Exhibit 95

Wilson N. Jones Medical Records for Andre Thomas

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GENERAL CONSENT FORM

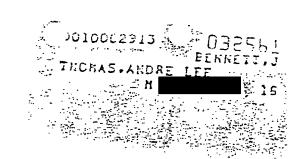
- I hereby request admission to this facility and authorize my attending physician, and any and all other attending physicians and; , J surgeons, including radiologists, emergency physicians, pathologists and anesthesiologists, to order or administer any treatments, procedures, tests, examinations or other services of a routine medical or surgical nature, or to order any haspital services which) she/she or they may deem necessary or advisable in the diagnosis and treatment of my health or physical condition.
- I understand that the physicians and surgeons who may treat my condition are not employees of this hospital, but are independent physicians who have been selected by me or my agents. This hospital is not responsible for recommending my treating physicians and I have not relied upon a hospital representative in selecting my independent physician.
- I authorize Wilson N. Jones Memorial Hospital, its employees and agents to perform nursing care diagnostic procedures and medical treatment requested by my attending physician or his/her assistant. I understand this may include, but is not limited to: diagnostic x-ray procedures, venipunctures for laboratory, and intravenous procedures.
- I understand that this Hospital serves as a clinical training site for a number of accredited Health Professions students including, but not limited to, programs in Nursing, Paramedic, and Medical Technologist training. These are under the direct supervision of a qualified, licensed instructor or certified professional. During the course of my stay, these students may participate in my care.
- . I am aware that the practice of medicine and surgery is not an exact science and I acknowledge that no guarantees have been made to me as to the result of treatments or examinations in the hospital.
- . I hereby acknowledge that I have been informed that my written materials about my rights to execute Advance Directives will be at my bedside. I understand that I am not required to have an Advanced Directive in order to receive medical treatment at this health care facility. Advance directive data will not be available for outpatient services or procedures.

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WILSON N. JONES REGIONAL HEALTH SYSTEMS EMERGENCY DEPARTMENT

PATIENT DISCHARGE INSTRUCTIONS



The examination and treatment received in the Emergency Department is on an emergency basis and not intended to substitute for complete medical care and final diagnosis. You are urged to carefully follow the instructions given to you and follow up with your private physician. If you have questions or your condition worsens and your private physician cannot be reached, you may call or return to the Emergency Department as necessary. INSTRUCTION SHEETS GIVEN: ☐ Asthma - children ☐ Vomiting and / or diarrhea - adult □ Crutch walking □ Back Pain ☐ Medication guide ☐ Burns ☐ Local Pharmacy List ☐ Chest pain - non cardiac ☐ Physician Referral ☐ Croup ☐ Antibiotics ☐ Ear Infection ☐ Food and Drug Interaction Guide ☐ Eye injuries ☐ Pain Medication ☐ Fever - Children ☐ Head Injury ☐ Immunization screen ☐ Immunization CDC Information Sheet ☐ Hives ☐ Kidney stones ☐ Social Services Referral ☐ Lacerations ☐ Home Health Referral ☐ Nose bleed ☐ Animal Control notified ☐ Crisis Center Referral ☐ Sprains, Fractures, Severe Bruises I Suture/Staple Removal PECIFIC INSTRUCTIONS: I You need to see your doctor in days for follow-up. Let us know if you don't have a doctor and we will give you the name and phone number of one who will follow your progress. 1 Follow up unnecessary for this visit. D DEMONSTRATED UNDERSTANDING e instructions to the patient or responsible I hereby acknowledge receipt of instructions and do understand them. ignature of Patient or Responsible Party 04230

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Exhibit 96

North Texas State Hospital COPSD Assessment of Andre Thomas

Page 1 of 4

North Texas State Hospital Wichita Falls/Vernon, TX

COPSD ASSESSMENT Inquiry

CLIENT NAME: THOMAS, ANDRE LEE

CLIENT ID: 000196949

DATE OF BIRTH:

Episode Number: 2

Episode Start Date: 06/23/2004 Episode End Date: 08/09/2004

Data Entry By (Login): KING CARLA G

Data Entry Date: 07/16/2004

GENERAL INFORMATION

07/13/2004 Assessment Date:

Assessment Time: 02:55 PM

Draft/Final: Final

Assessing Clinician: KING, CARLA G (002108)

Client DOB: Client SS#:

ENGLISH

Primary Language:

Is the preferred language English: Yes

INFORMANTS

Informant: Client

Informant Reliability: Poor

Informant Comments: REPORTS LAST USE OF ALCOHOL & CORICIDIN (OTC-COLD

MED) WAS ABOUT 3 MONTHS AGO

INFORMANTS

Inicrmant: Current Assessments/Evaluations

Specify Other: **PSYCHIATRIC**

Informant Reliability: Good

Informant Comments: PRESUMPTIVE DX: SUB. INDUCED PSYCHOSIS

w/DELUSIONS/HALLUCINATIONS; POLY SUB. DEP

INFORMANTS

Informant: Current Assessments/Evaluations

Specify Other: SOCIAL

Informant Reliability: Good

Informant Comments: REGULAR ABUSE OF ALCOHOL, MARIJUANA & CORICIDIN.

ASSESSMENT

8496

Page 2 of 4

North Texas State Hospital Wichita Falls/Vernon, TX

COPSD ASSESSMENT Inquiry

CLIENT NAME: THOMAS, ANDRE LEE

CLIENT ID: 000196949

DATE OF BIRTH:

Episode Number: 2

Episode Start Date: 06/23/2004 Episode End Date: 08/09/2004

Data Entry By (Login): KING CARLA G

Data Entry Date: 07/16/2004

Evaluation Type: Admission/Screening

Alcohol, Drugs Substances Used:

Frequency: Daily

Tried to cut down/control Substance Abuse without success:

Substance Abuse led to ER/hospital stay or rehab treatment:

If so, Type of treatment and effectiveness: DENIED ANY PREVIOUS TREATMENT FOR HIS SUBSTANCE USE HOWEVER STATED THAT HE DID ATTEND AA MEETINGS A COUPLE OF TIMES ON HIS OWN BECAUSE HE REALIZED THAT HE WAS HAVING PROBLEMS WITH ALCOHOL (GETTING SICK).

Experienced during periods of Substance Abuse: Hallucinations/delusions, Helpful in dealing with mental illness, Lost work/school time-S.A. illness, Medical Condition, Mood swings, Serious depression, Suicidal thinking, Withdrawal symptoms

Describe:

ANDRE SHARED THAT HE HAS EXPERIENCED SUICIDAL THOUGHTS X1 WHILE UNDER THE INFLUENCE OF ALCOHOL BUT DENIED THAT HIS SUBSTANCE USE HAS CAUSED HIM ANY FEELINGS OF DEPRESSION. IT SHOULD BE NOTED THAT HE HAS HAD SELF INFLICTED STAB WOUNDS TO HIS CHEST x2, ONE OF WHICH REQUIRED A THORACHOTOMY AND SURGICAL REPAIR. HE REPORTED THAT HE HAS TRIED TO STOP HIS ALCOHOL USE DUE TO GETTING SICK (THROWING UP) BY ATTENDING CHURCH. HE REPORTED HIS LONGEST PERIOD OF ABSTINENCE WAS 6 MONTHS. HE STATED THAT HE DROPPED OUT OF SCHOOL IN THE 9TH GRADE BECAUSE HE "HAD A KID", DENYING THAT HIS SUBSTANCE USE AFFECTED HIS EDUCATION. HE DID REPORT THAT HE WAS FIRED FROM A JOB x1 DUE TO BEING DRUNK. ANDRE ACKNOWLEDGED EXPERIENCING WITHDRAWAL SYMPTOMS INCLUDING INCREASED ANXIETY, CHANGE IN APPETITE AND DEPRESSION. AT FIRST, HE STATED THAT HE "REALLY DOESN'T THINK SUBSTANCE USE HAS AFFECTED MY LIFE" BECAUSE HE DRANK WITH FRIENDS AND HIS GIRLFRIEND BUT AS THE INTERVIEW PROGRESSED, HE SHARED THAT HIS MOTHER HAS ASKED HIM TO QUIT USING, HE GOT LAZY AND STOPPED RIDING HIS BIKE. HE STATED THAT HE USED ALCOHOL TO GO FROM DEPRESSED TO HAPPY BECAUSE HE WAS MORE HAPPY ON ALCOHOL. HE REPORTED THAT HE BEGAN HAVING SYMPTOMS OF SCHIZOPHRENIA AT 18-19 YEARS OLD AND ALCOHOL SEEMED TO DECREASE HIS FEAR OF "PEOPLE LISTENING TO MY THOUGHTS". HE REPORTED THAT HE EXPERIENCES VOICES WHETHER HE IS DRINKING OR NOT BUT "ALCOHOL MAKES THEM SEEM LESS FRIGHTENING."

Page 3 of 4

North Texas State Hospital Wichita Falls/Vernon, TX

COPSD ASSESSMENT Inquiry

CLIENT NAME: THOMAS, ANDRE LEE

CLIENT ID: 000196949

DATE OF BIRTH:

Episode Number:

Episode Start Date: 06/23/2004 Episode End Date: 08/09/2004 Data Entry By (Login): KING CARLA G

Data Entry Date: 07/16/2004

Decreased symptoms of Mental Illness when clean and sober:
HE STATED "I FEEL DIFFERENTLY ABOUT EVERYTHING THAT IS HAPPENING. IT
HURTS MORE AND I HAVE MORE STRESS" HOWEVER HE ALSO STATED "I FEEL I AM
MORE ABLE TO DEAL WITH THE VOICES."

Substance used to sleep at night: No

Substance used to relax/unwind: Yes

Behavior Associated with Substance Abuse: DWI, DUI, MIP, PI based on substance abuse, Violent/aggressive while under influence, If yes, legal problem related to behavior

Describe:

REPORTED THAT HE HAS HAD MIP x2. HE DENIED THAT HE WAS UNDER THE INFLUENCE OF ANY SUBSTANCES, STATING HE HAD NOT USED ANYTHING FOR 2-3 DAYS PRIOR TO HIS CURRENT CHARGE OF CAPITAL MURDER x3 HOWEVER THE POLICE REPORT INDICATED THAT HE HAD TAKEN LARGE QUANTITIES OF OVER THE COUNTER COLD MEDICINE (POSSIBLY CORICIDIN) AND USED ALCOHOL IN SIGNIFICANT QUANTITIES.

Assessment Comments:

ANDRE THOMAS REPORTED THAT HE USED ALCOHOL DAILY AND MARIJUANA OCCASSIONALLY WITH FRIENDS AND THAT HE EXPERIMENTED WITH CORICIDIN X3 AND COCAINE X1. IT IS BELIEVED THAT HE SIGNIFICANTLY UNDER REPORTED HIS SUBSTANCE USE BASED ON HIS OTHER ASSESSMENTS AND THE INFORMATION THAT HE SHARED DURING THE INTERVIEW. IT IS ALSO EVIDENT THAT HE LACKS INSIGHT OF THE NEGATIVE IMPACT THAT HIS SUBSTANCE USE HAS HAD IN SEVERAL AREAS OF HIS LIFE. IT IS INDICATED IN THE POLICE REPORT THAT HE HAD USED LARGE QUANTITIES OF OVER THE COUNTER COLD MEDICINE AND SIGNIFICANT AMOUNTS OF ALCOHOL AT THE TIME OF HIS CURRENT CHARGE OF CAPITAL MURDER x3. HE DENIES ANY PREVIOUS SUBSTANCE ABUSE TREATMENT BUT DID REPORT THAT HE HAS ATTENDED AA MEETINGS ON A COUPLE OF OCCASSIONS. HE REPORTED THAT HE FIRST BEGAN HAVING SYMPTOMS OF SCHIZOPHRENIA AT THE AGE OF 18-19 YEARS OLD AND THAT HE USED ALCOHOL TO HELP DEAL WITH THESE SYMPTOMS (I.E. VOICES, DELUSIONS).

FINDINGS/RECOMMENDATIONS

Patient has COPSD Condition: Yes

Stage of Treatment: Engagement

Assess Patient understanding of Addiction/Recovery Process:
ANDRE DISPLAYED SOME UNDERSTANDING OF ADDICTION DESCRIBING IT AS "WHEN YOU

8498

Page 4 of 4

North Texas State Hospital Wichita Falls/Vernon, TX

COPSD ASSESSMENT Inquiry

CLIENT NAME: THOMAS, ANDRE LEE

CLIENT ID: 000196949

DATE OF BIRTH:

Episode Number: 2

Episode Start Date: 06/23/2004 Episode End Date: 08/09/2004 Data Entry By (Login): KING CARLA G

Data Entry Date: 07/16/2004

CAN'T GO WITHOUT SOMETHING." HE DESCRIBED RECOVERY AS "YOU GET TO A POINT YOU DON'T HAVE TO USE ANYMORE."

Assess Patient understanding of Co-Occurring Disorders:
ANDRE DISPLAYED SOME UNDERSTANDING OF CO-OCCURRING DISORDERS AFTER IT WAS
EXPLAINED TO HIM AND ACKNOWLEDGED THAT HE COULD SEE HOW IT APPLIED TO HIM.

Assess Patient-Identified Relapse Triggers and Understanding:
ANDRE DESCRIBED RELAPSE AS "YOU RECOVER FOR SO LONG, MESS UP AND GO BACK
TO DOING WHAT YOU WERE DOING." HE IDENTIFIED PERSONAL RELAPSE TRIGGERS AS
"PEER PRESSURE, BEING STRESSED OUT I.E. HARD DAY AT WORK AND A WAY TO BE
MORE SOCIAL, HAVE A GOOD TIME AND PARTY WITH FRIENDS."

Assess Patient Response to COPSD Referral:
ANDRE WAS POLITE AND COOPERATIVE THROUGHOUT THE INTERVIEW AND SEEMED FORTHCOMING WITH INFORMATION, DISPLAYING A "MATTER OF FACT" ATTITUDE. HE STATED "IT MIGHT BE BENEFICIAL TO ME" WHEN QUESTION ABOUT ATTENDING THE COPSD/SUB. ABUSE GROUPS.

Findings/Recommendations Comments:

IT IS APPARENT THAT ANDRE DOES HAVE A CO-OCCURRING DISORDER BASED ON HIS CURRENT DIAGNOSIS OF SUBSTANCE INDUCED PSYCHOTIC DISORDER WITH DELUSIONS, SUBSTANCE INDUCED PSYCHOTIC DISORDER WITH HALLUCINATIONS AND POLYSUBSTANCE DEPENDENCE. IT IS RECOMMENDED THAT HE ATTEND THE COPSD/SUB. ABUSE GROUPS TO LEARN ABOUT HIS COPSD CONDITION AND GAIN THE SKILLS TO ENGAGE IN A PERSONAL PLAN OF RECOVERY AND RELAPSE PREVENTION.

| | · · | | - | |
|-----------|-----|-----|------|---|
| • | | | | |
| Signature | | • • | Date | , |

Exhibit 97 Probation Case Plan for Andre Thomas

CASE PLAN

NAME: ANDRE THOMAS

LEVEL OF SUPERVISION: LOW PROBATION

THIS PLAN IS IN EFFECT BEGINNING: 8/25/95

CURFEW:

During the above listed times your curfew will be set by a parent or guardian.

REPORTING:

Your reporting schedule is as follows:

Every first Tuesday between 3:00pm and 5:00pm at the Grayson County Courthouse located at 100 W. Houston, Sherman, TX.

ADDITIONAL CONDITIONS:

**Continue to follow all Conditions of Court Ordered Probation

I have read and understand these conditions and agree to follow them as directed by the Court and the Juvenile Probation Department. I further understand that this Case Plan is subject to modification by both of these agencies. I also acknowledge receipt of a copy of the foregoing plan.

| andrete France | 8-28-95 |
|----------------------------|----------|
| Respondent | Date |
| | <u> </u> |
| | 8-25 -95 |
| Parent/Legal Guardian | Date |
| _ | • |
| Mickel Palk | 8-25-95 |
| Tuyonile Probation Officer | Date |

Exhibit 98

Grayson County Department of Juvenile Services Chronological Notes

Mon 15-Feb-1999 10:13a

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES

Chronological Notes 12/19/1998 - 02/15/1999

tion: ALL

And of report...

Tser: MP

Race: B Sex: M December 22, 1998 PARENT CONTACT by MICKEL POLK Resp's min called to advise that resp will not be at the CSR workday boz she told him it was too cold and she did'nt have a way to get him out to the office.mlp Tecember 28, 1998 HOME VISIT by MICKEL POLK AHV/PC Resp was not at home. I spoke to his mth Ms. Thomas and she said that she did call and she felt that it was too cold for him. She also stated that resp was at his brother Eric's. I told her to have resp call me when he gets home. PHON/ Resp called to get his SS# bcz he will work tomorrow at Popeye's Chicken.mlp January 5, 1999 SCHOOL VISIT by MICKEL POLK Resp working at Popeyes w/ his bro. Stated that he can't report today boz he had to work this date. This week he works Mon, & Fri. All is ok at home. Resp was advised to report wed, or thur.mlp by MICKEL POLK January 15, 1999 SCHOOL VISIT ASV/ went to SHS to visit resp but he was absent. Resp has missed several days . I placed a print out in his file.mlp by JEFF FALEFIA January 29, 1999 SCHOOL VISIT SV by JPO JF spoke with resp , resp in AEP. Advised that he was doing fine, resp still working at Popeyes Chicken, still riding his bike every where, resp seemed very concerned with broth James Thomas whom was in JDC, advised that resp broth would have to take care of his business in order to insure that he helped himself, advised that JPD would tell brot that resp said hello. No prob to report. February 3, 1999 SCHOOL VISIT by MICKEL POLK Resp still at AEP he stated that he is working three to four days each week. He stated that he is working mon thru thur. He went on to advise that he cant det a ride out here to report. He rides his bike to work some times.mlp

93215

um 20-Dec-1998 9:01p

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES
Chronological Notes

04/23/1995 - 12/20/1998

election: ALL

sor: MP

| HOMAS, ANDRE | Race: B | Sex: M | DOB: PID: 2020 |
|-------------------|--------------------|-----------|---|
| aly 27, 1998 | DETENTION CONTACT | by MICKEL | POLK |
| | | | Met w/ resp in JDC resp stated that he felt that he needed counseling. He stated that he is having trouble keeping his temper. He also stated that he just can't focus when he was in class last year and his grades fell alot. He also talked about having thoughts of suicide. I contacted MHMR and they sent Rondey Hough out to assess resp. He was also placed on suicide watch. |
| uly 29, 1998 | COLLATERAL CONTACT | by MICKE | L POLK |
| | •. | | Rodney Hough advised that he spoke to resp and reported that there was no real danger of resp acting on his ideas. He did state that resp will be referred to counseling. He went on to state that resp may be hyper due to the fast talking doing the interview. He went on to state that if needed they will set up an appt w/ Dr. Johnson to see if resp needs meds to help him. Resp was ok to release to mth. I called resp's mth to come and get him she stated that she did'nt have the gas. I told her that I transport resp home. Resp was transported home by myself and JPO's MW & DB. I spoke to Ms Thomas and advised her of what was going on w resp. She acted as she did'nt want to believe it. I advised I will be getting back w/ her w/ the appmt dates.mlp |
| eptember 6, 1998 | REPORTING CONTACT | by MICKEL | L POLK |
| | | | Resp stated that he still rides his bike. He states that he needs a CSR calander. Went to Plano to bike park and is getting much better.jf/mlp |
| eptember 15, 1998 | REPORTING CONTACT | by MICKEI | POLF. |
| | | | School is no fun. He states that Brian has been in jail for the past 4 months. He will get outb next friday. No probs to report home ok. Nothing to report to JPO. Staying out of trouble.mh/mlp |
| eptember 22, 1998 | REPORTING CONTACT | by WICKEL | J POLK |
| | | | Resp confirmed CSR for 9/26. Hates his bro/ went to csr 09/19 but was'nt on the list. He found out after he left that he could have worked.kt/mlp |
| eptember 26, 1998 | INDIRECT VISIT | by JEFF F | TALAFIA |
| | | | AV by JPO JP resp at CSR Bearcat Stadium, no problems |
| | | | Note resp came late (lhr) advised that he had to give moth gas money for bringing him late, he was approved to attend by CSR Superviser RG due there being a lack of attendance. |

03018

un 20-Dec-1998 9:01p

ser: MP

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES

Chronological Notes

04/23/1998 - 12/20/1998

3

election: ALL

| HOMAS, ANDRE | Race: B | Sex: M | DOB: PID: 2020 |
|-------------------|-------------------|-----------|---|
| eptember 28, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | No probs at home. Failed 3 classes bcz being absent alot. Bringing his grades up this 6 weeks. Gave CSR calander and advised to call JPO.cb/mlp |
| ctober 6, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp is doing good no probs at home. Riding bike alot.mlp |
| ctober 13, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp states that he forget to call to check in last thursday. Reports no probs at home. States that he is getting along w/ family. He states that he stays away form James bcz he is stupid \hat{a} he states that "tylt" he states that there no problems . Resp states that he got a new bike frame for his bike.mh/mlp |
| ctober 27, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp states he has been praticing alot on his bike, he states that he is going to make a video to send off to see if he can get a sponsor. Resp stated they will give him free cloths. Told resp that I hope to see him on tv.mh/mlp |
| Ovember 4, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp was given CSR calander. No ? for PO school going good . Told resp attend seminar @ boot camp .mlp |
| Tovember 10, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | resp states he missed school bcz he was sick. He went on to say he got a new pedals for his bike. He praticing a new trick. Home ok no problems. Was given CSR calander and told to be at nov 21 CSR.mlp |
| Sovember 11, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp is to be at CSR and was told that he will be picked up if he did'nt show this saturday 11/21/98. He had a poor attitude.mlp |
| November 17, 1998 | SCHOOL VISIT | by MICKEL | POLK |
| | | | ASV/ attemped SV on resp he was not there. I had the school print up a attendance record. Resp has missed several days and has not called to advise this dept of his absentes. Spoke w/ team 3 and it was agreed that a directive should be issued.mlp |
| per 24, 1998 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp stated that he just talked to the Sheriff. He states that all is ok |

9661

Resp stated that he just talked to the Sheriff. He states that all is ok

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 20 of 162 PageID #: 1358

.m 20-Dec-1998 9:01p

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES

er: MP

Chronological Notes 04/23/1998 - 12/20/1998

:lection: ALL

COMAS. ANDRE Race: B Sex: M DOB: PID: 20

ovember 24, 1998

REPORTING CONTACT

by MICKEL POLK

continued

at home and school.mlp

ocember 1, 1998

REPORTING CONTACT

by MICKEL POLK

Resp has 4:30 interview at Popey's today came to resport at 3:45pm. Will not be able to work more than 20 hrs per week boz he is 14 yoa.kt/mlp

icember 2, 1998

STANDARD NOTE

by MAJELLA WILDER

RESP CALLED IN TO GET THE TOTAL AMOUNT DUE ON RESTITUTION AND FEES. GAVE HIM THE INFO.

:cember 2, 1998

SCHOOL VISIT

by DARLA BULLARD

SV BY JPO'S DE, AND MW. RESP STATED THAT HE GOES TO SHERMAN YOUTH CENTER SOMETIMES AFTER SCHOOL AND AFTER REPT. BECAUSE THEY HAVE A PLAY STATION. RESP. STATED THAT HE WAS THINKING OF GETTING A TATTOO, BUT HAS TALKED HIMSELF OUT OF IT. RESP STATED THAT HIS GRADES ARE GOING UP. WENT TO COURT ON FRI. FOR TRUBNCY, HE HAS TO GO TO COUNCIL CLASSES OVER BY PIGGL WIGGLY G 5:30 ON TUES. FOR 6 WKS. RESF STATED THAT HE HAD A INTERVIEW AT POPEYES CHICKEN, IF HE GETS THE JOB HE WOULD BE WORKING 20 HRS OR LESS A WEEK. SUPPOSED TO FIND OUT IF HE GETS THE JOB TODAY AND WILL CALL JPO MP TO LET HIM KNOW IF HE GETS IT.

ecember 7, 1998

SCHOOL VISIT

by MICKEL POLK

Resp still is iss for tardies. He states he is getting a lot of work done. Gave resp CSR calander.mlp $\,$

scember 2, 1998

REPORTING CONTACT

by MICKEL POLK

Resp in AEP boz he had too many tardies. No contact w/ police. mlp

, acember 9, 1998

SCHOOL VISIT

by MICKEL POLK

Resp at school states that he saw a fight st school all is ok at home, nothing new going on. Talked to resp about the CSE on 12/21 and advised be there.mlp

Premner 18, 1998

SCHOOL VISIT

by MICKEL POLK

Resp still working is iss. He states that all is good at home. Wants to get a new bike. Not working but may get to work at Popeye's w bro sometimes.mlp

um 20-Dec-1998 9:01p

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES

Chronological Notes

04/23/1998 - 12/20/1998

cion: ALL

| HOMAS, ANDRE | Race: 3 | Sex: M | DOB: PID: 2020 |
|---------------|--------------------|-----------|--|
| pril 23, 1998 | PHONE CALL | by MICKEL | L POLK |
| | | | Resp checking in by phone.mlp |
| pril 28, 1998 | PHONE CALL | by MICHEA | AL HICKS |
| | | | TO JPO MICHAEL HICKS FROM RESP. HE ASK WHY HE IS NOT ALLOWED TO BE AROUND LAURA BOREN. HE STATES THAT HE WAS NOT EVEN INVOLVED IN THE INCIDENT. ADVISED HIM THAT THE CONDITIONS OF HIS PROBATION STATES THAT HE IS NOT ALLOWED TO BE AROUND ANY ON WHO IS ON PROBATION/PAROLE OR CURRENTLY DEALING WITH DEPT. ADVISED RESP THAT I DID NOT APPRECIATE HIS HOSTILE MANNER IN MAKING THIS CALL. WOULD HAVE RESP CALL HIS JPO MIKE POLK BUT RESP HUNG UP. MH |
| pril 28, 1998 | REPORTING CONTACT | by MICKEI | L POLK |
| | | | Resp asked about CSR calander. Nothing to report.jf/ mlp |
| ay 18, 1998 | REPORTING CONTACT | by MICKEL | L POLK |
| | | | Resp's bike was stolen last weekend but he got it back yesterday. Did'nt get JTPA form turned. He wants to get a permit at the Health Dept for S25 and work year round.mlp |
| lay 19, 1998 | SCHOOL VISIT | by MICKEL | L POLK |
| | | | Resp at school but late he has been late on several occasions. Advised resp to get to school on time. I also advised resp to get JTPA paperwork completed. He stated that he did. I told him to leave it w/ Mrs Limbert and I will pick it up.mlp |
| Slay 26, 1998 | REPORTING CONTACT | by MICKEL | L POLK |
| | | | Resp was advised to be at home tomorrow to fill out JTFA form for summer job. He stated that his mth is not working and can't pay fees. I then reminded resp thats why he need to work in the JTPA program.mlp |
| ume 18, 1998 | STANDARD NOTE | by MICKEL | . POLK |
| | | | Resp has been removed from ISP successfully and placed on High Probation. \ensuremath{mlp} |
| uly 27, 1996 | COLLATERAL CONTACT | by MICKEL | , POLK |
| | | | TC/ from JPC DN to anvise that resp had walked off the CSR worksite and cursed her when she asked her to come back. I spoke to Dir/BB and told him what happened. He advised that could birng resp in for Disorderly Conduct Language. Myself/Caseworker Bruner& JPO JF transported resp to |

JDC. Respis mth was advised her that resp was in custody. I told her that I would call her when I was going to release resp.mlp 932!9

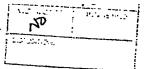
Exhibit 99

Texas Department of Public Safety Record re Public Intoxication of James Thomas

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 23 of 162 PageID #: 1361

Aug 28 1995

SHERMAN POLICE DEPARTMENT 317 S TRAVIS



Incident # 9506950

Case #

THOMAS, JAMES CALVIN

STUDENT 6TH

SHERMAN ISD-DILLINGHAM

LOY LAKE RD

SHERMAN TX 75090

AGE: 13 SEX: M

RACE: B

DOB: DL#:

Offense : PUBLIC INTOXICATION

Date : 08/26/95

Location : 220 ARCHER

Weapon

Dept Code: J

UCR Code : 22

Time: 12:05M-

ARREST NAPRATIVE: THOMAS, JAMES

MAULDIN 040 024

I, Mauldin #040, was dispatched to 220 archer reference child on a red bike sniffing lighter fluid. When I arrived I found the red bike on the bank of the creek behind 220 Archer. I found listed subject in the creek below the bike. When he saw me he dropped something in the muddy water of the creek. Subject could barely speak and he had the strong odor of lighter fluid on his breath. The subject was intoxicated and a danger to himself. I transported him to the station. -

Parent contacted by W. Jones 038 at 1230 hrs 08-26-95.

<<< Segment 2 >>>

FOLLOW-UP MARRATIVE: PUBLIC INTOX 08/28/95 0800 HRS DITTFURTH 024

Casa referred to Juvenile Probation Department.

Officer 1: MAULDIN, CHUCK - 040 Officer 2: DITTFURTH, SANDY - 024

Disposition Code : ACJ

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Exhibit 100

Sherman Police Department Incident Report re assault by James Thomas

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 25 of 162 PageID #: 1363

Aug 31 1995

THUTPERT REPURT

SHERMAN POLICE DEPARTMENT 317 S TRAVIS

| 7 1 | : 4.0 |
|---------------|-------------|
| VACOUS RETTER | DITAKE HELD |
| 70 | i |
| r | ! |
| DISPOSITION: | |
| i | |
| : | |

| Incident # 95070 |)43 | Case # | Document # |
|--|----------|--|---|
| Complainant: SHERMAN ISD - PI 402 W PECAN | INER | SC MIDDLE SCHOOL SHERMAN ISD 120 W KING SHERMAN 892-9115 | AGE: SEX: RACE: DOB: DL#: SS#: |
| MEADOWS, ANITA 402 W PECAN SHERMAN 893-4395 WORTHAM. SCOTT 402 E CHERRY SHERMAN 893-4395 | TX 75090 | ASST PRINCIPAL SHERMAN ISD-PINER 402 W PECAN SHERMAN TX 893-4395 ASST PRINCIPAL SHERMAN ISD-PINER 402 W PECAN SHERMAN TX | AGE: 35 SEX: RACE: DDB: 03/11/60 DL#: SS#: AGE: SEX: RACE: DOB: DL#: SS#: |
| THOMAS, JAMES CAI | LVIN | STUDENT 7TH SHERMAN ISD-PINER 402 W PECAN SHERMAN TX 75090 | AGE: 13 SEX: M RACE: B DOB: DL#: SS#: |

Offense : ASSAULT CLASS C UCR Code : 04E

Date : 08/30/95

Location : 402 W PECAN

Weapon

/ 0 : JUVENILE ASSAULTED VICTIMS

Time : 14:30M-

11me : 14:50M-

Dept Code: J

OFFENSE NARRATIVE: 08/30/95 1000, KELLEY 046, 095

BOTH VICTIMS TO THIS COMPLAINT ARE ASSISTANT PRINCIPALS AT PINER. SUSPECT IS 7TH GRADE STUDENT WHO HAS BEEN OUT OF SCHOOL FOR THE PAST COUPLE OF DAYS. ON THIS DATE, SUSPECT WAS BROUGHT BACK TO SCHOOL BY KEISHA TISDELL, JUVENILE PROBATION OFFICER. VICTIMS RELATE THAT AFTER MISS TISDELL LEFT, THEY WERE GOING TO ACCOMPANY SUSPECT TO THE ALTERNATIVE CLASSROOM. UPON THEIR ADVISING SUSPECT OF THIS, HE FELL TO THE FLOOR IN MISS MEADOWS OFFICE. THEY THEN ATTEMPTED TO LIFT SUSPECT FROM THE FLOOR, AT WHICH TIME SUSPECT BEGAN TO KICK AND PUNCH AT VICTIMS. THIS CONTINUED UNTIL THEY FINALLY HAD TO PHYSICALLY RESTRAIN HIM.

JUVENILE PROBATION WAS THEN RE-CONTACTED. WHEN SUSPECT HEARD THIS, HE RAN OUT OF MISS MEADOWS OFFICE AND OFF CAMPUS. SUSPECT THEN LATER RETURNED TO SCHOOL AND SNEAKED INTO THE ALTERNATIVE CLASSROOM. AT THAT TIME MIKE POLK OF JUVENILE PROBATION CAME TO PINER AND TOOK CONTROL AND POSSESSION OF JUVENILE. TAKING HIM TO JDC.

KKK-Segment 2 D>>

03773

FOLLOW-LEGGERATIVE: ASSAULT C 08/31/95 1513 HRS DITTFURTH 024

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 26 of 162 PageID #: 1364

yav≔ Frinted: Aug 31 1995

INCIDENT REPORT

. Tudda sandala yay yay wa 25 Mai tan ang sandanga tay kuma a 100 mai nagy 2000 mag katawa kuma a 100 may katawa

SHERMAN POLICE DEPARTMENT 317 S TRAVIS

Case referred to Juvenile Probation Department. Suspect currently on Juvenile Probation.

Disposition Code : XCJ

Officer 1: KELLEY, MARK - 046 . Officer 2: DITTFURTH, SANDY - 024

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 27 of 162 PageID #: 1365

THE TOTAL NEFORT $V V^{\bullet}$ Aug 28 1995 VICTON LETTER لي SHERMAN POLICE DEPARTMENT 317 S TRAVIS O-SPOSITIONE Incident # 9506981 Case # Document # Arrestee: THOMAS, JAMES CALVIN STUDENT 6TH AGE: 13 SEX: M SHERMAN ISD-DILLINGHAM RACE: B LOY LAKE RD DOB: SHERMAN TX 75090 DL#: SS#: UCR Code : 26

Offense : JUVENILE WARRANT

Date : 08/28/95

Location: 317 S TRAVIS

Weapon M / O

Dept Code: J

Time : 06:06M-

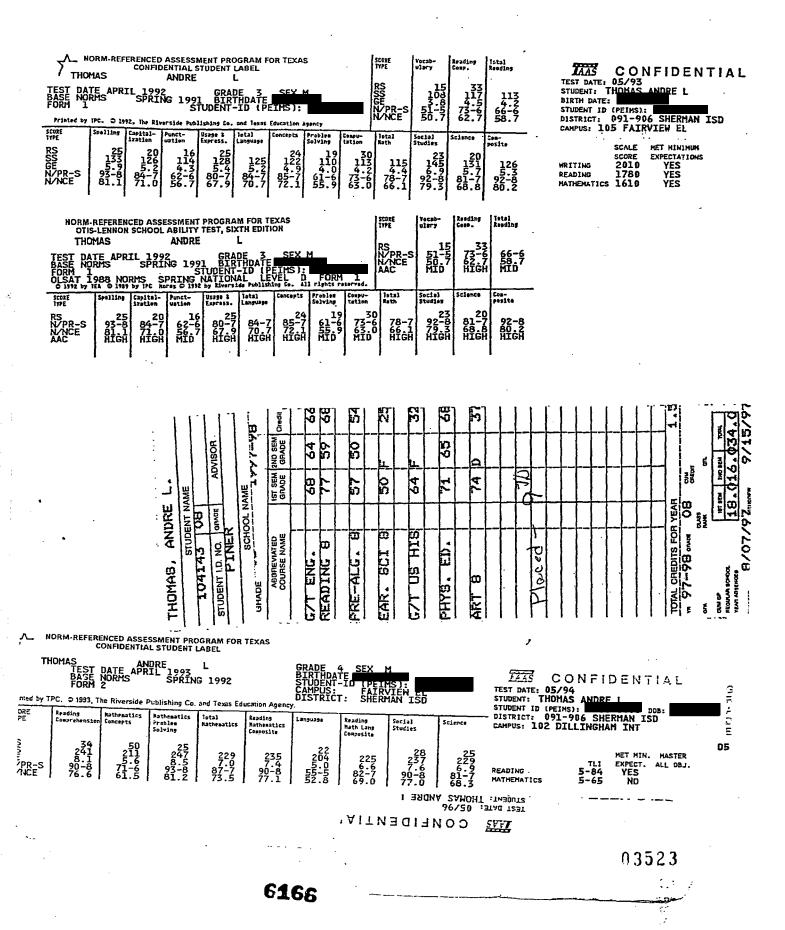
ARREST NARRATIVE: THOMAS, JAMES CALVIN./BELL 092, 031

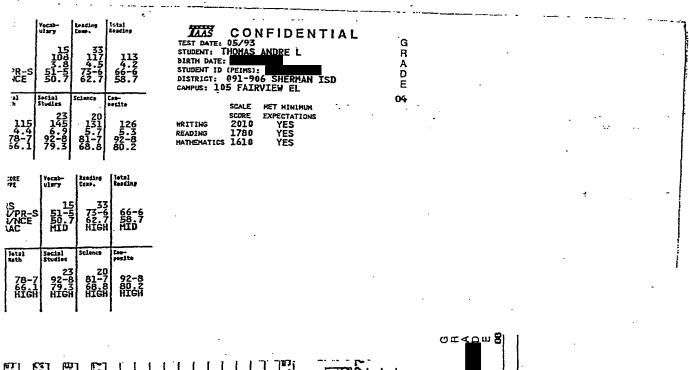
SUBJECT THOMAS WAS BROUGHT TO THE STATION BY HIS MOTHER. SHE KNEW OF HIS OUTSTANDING WARRANT. SUBJECT THOMAS WAS TAKEN INTO CUSTODY AT THIS TIME AND A JUVENILE DETENTION REPORT FILLED OUT. SUBJECT THOMAS WAS TRANSPORTED TO JDC AT THIS TIME.

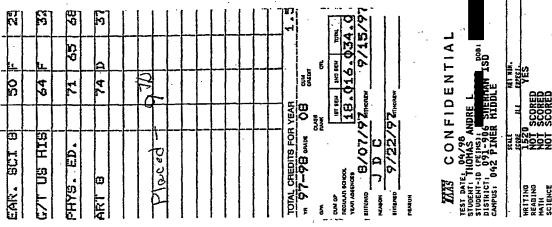
Officer 1: BELL, LARRY - 092 Officer 2: CARTER, TOMMY - 031

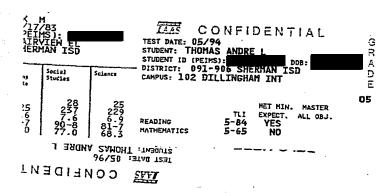
Disposition Code : ACJ

Exhibit 101 Sherman ISD Records









| TAAS | CONF | IDENT | IAL | G |
|------------------------|----------------------|------------------------|------|-------------|
| STUDENT ID | HOMAS AND | | DOB: | Ř A D |
| DISTRICT: CAMPUS: 1 | 091-906 32 DILLIN | SHERMAN I: GHAM INT | \$D | |
| | TLI | MET MIN. EXPECT. | | |
| READING NATH | 6-83 6-55 | YES NO | | |

ი3524

| | · · · · · · · · · · · · · · · · · · · | | THOMAS, ANDRE L. BORN CO STU # 000104143 | DE 03 MALI | E. |
|---------------------------|---|---|---|---------------|---|
| M_ <u>/</u> | Mo. Day Year = | PLACE OF BIRTH Nustagee, Otlahoma 4135 53-014223 | | | B, PM |
| | Danny Thomas | · | | | 0100 0011 |
| Mother (| Rochelle Marie | - Ross Thomas | Gr. Year School | Age M./D./Yr. | Withdrew M./D./Yr. Pr |
| | es with () both pare her () Father r - specify: | | PK ASIAS Fred Douglass X 182-89 Illah Lield I 89-80 Waketield 2 AB-91 III 2 AI-92 Wakefield 3 71-92 Fairniew 4 92-93 Fairniew | | |
| | | | | | |
| | GRADE K 19 88 1 89 Average grades at WD/End of Year (1-100) Reading Language A. 5 Mathematics 5 Science/Health 5 Social Studies 5 (S, U) Physical Ed. 5 Art 5 Music 5 Special/Support Services: | GRADE FIrst 19_87_96 Average grades at WD/End of Year (1-100) Reading S Language A S Mathematics S Science/Health S Social Studies S (S, U) Physical Ed. S Music S Special/Support Services: | GRADE | GRADE | 88 1 87 2 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 |
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| PHONE- 903-892-911 | | 3-868-2956 | SCHO | OL | TDC | |
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TEXAS ASSESSMENT OF ACADEMIC SKILLS CONFIDENTIAL STUDENT REPORT

NAME: ANDRE L. THOMAS

STUDENT-ID(PEIMS):

LOCAL-STUDENT-ID:

DATE OF BIRTH:

CLASS GROUP: WINEGARDEN

DISTRICT: 091-906 SHERMAN ISD

CAMPUS: 105 FAIRVIEW EL

REPORT DATE: MAY 1993

DATE OF TESTING: SPRING 1993

GRADE: 04

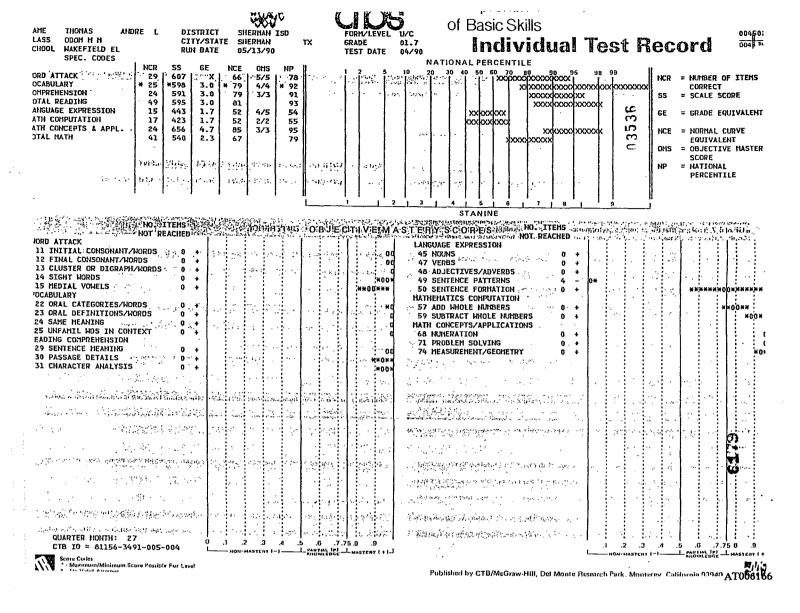
S REPORT PROVIDES YOU WITH RESULTS FROM THE TEXAS ASSESSMENT OF ACADEMIC SKILLS PROGRAM. THESE RESULTS ARE DESIGNED HELP PARENTS, STUDENTS, AND TEACHERS IDENTIFY STUDENTS' STRENGTHS AND WEAKNESSES IN WRITING, READING, AND MATHEMATICS.

| RITING /RITTEN COMMUNICATION 4. NARRATIVE WRITTEN COMPOSITION RATING: 4 | OBJECTIVE MASTERY | ITEMS CORRECT/TESTED | MET MINIMUM EXPECTATIONS: YES | PERFORMANCE REQUIREMENTS MINIMUM EXPECTATIONS SCALE SCORE: 1500 and WRITTEN COMPOSITION 2, 3, or 4 |
|---|--|---|--|---|
| 5. SENTENCE CONSTRUCTION 5. ENGLISH USAGE 1. USE OF SPELLING, CAPITALIZATION, AND PUNCTUATION TOTAL MULTIPLE-CHOICE OBJECTIVES MASTER | | 10/10 8/8 7/10 TOTAL ITEMS: 25/28 S | CALE SCORE: 2010 | OBJECTIVE MASTERY OBJ. 1-4 COMPOSITION: 3 or 4 OBJ. 5,7: 8/10 OBJ. 6: 6/8 |
| EADING EADING COMPREHENSION WORD MEANING SUPPORTING IDEAS SUMMARIZATION RELATIONSHIPS AND OUTCOMES INFERENCES AND GENERALIZATIONS POINT OF VIEW, PROPAGANDA, AND FACT AND NONFACT TOTAL OBJECTIVES MASTERE | | ITEMS CORRECT/TESTED 6/6 8/8 6/6 4/6 9/10 4/4 TOTAL ITEMS: 37/40 S6 | MET MINIMUM EXPECTATIONS: YES CALE SCORE: 1780 | MINIMUM EXPECTATIONS SCALE SCORE: 1500 OBJECTIVE MASTERY OBJ. 1,3,4: 5/6 OBJ. 2: 6/8 OBJ. 5: 8/10 OBJ. 6: 3/4 |
| ATHEMATICS DICEPTS NUMBER CONCEPTS ALGEBRAIC MATHEMATICAL RELATIONS AND FUNCTIONS GEOMETRIC PROPERTIES AND RELATIONSHIPS MEASUREMENT CONCEPTS PROBABILITY AND STATISTICS PERATIONS USE OF ADDITION TO SOLVE PROBLEMS USE OF SUBTRACTION TO SOLVE PROBLEMS USE OF MULTIPEICATION TO SOLVE PROBLEMS USE OF DIVISION TO SOLVE PROBLEMS USE OF DIVISION TO SOLVE PROBLEMS OBLEM SOLVING 13. PROBLEM SOLVING ESTIMATION/REASONABLENESS PROBLEM SOLVING USING SOLUTION STRATEGIES PROBLEM SOLVING USING MATHEMATICAL REPRESENTATION | OBJECTIVE MASTERY YES YES YES YES YES YES YES YES YES YE | ITEMS CORRECT/TESTED 9/4 3/4 4/4 3/4 4/4 2/4 3/9 3/9 3/9 3/9 3/4 5/6 3/4 3/4 | MET MINIMUM EXPECTATIONS: YES | MINIMUM EXPECTATIONS SCALE SCORE: 1500 OBJECTIVE MASTERY OBJ. 1-9, 11-12: 3/4 OBJ: 10: 5/6 |
| E NO.)26-03437-03804 TOTAL OBJECTIVES MASTEREI | | TOTAL TEMS: 41/50 SC | CALE SCORE: 1610 | |

SHOULD CONTACT THE SCHOOL DISTRICT TO WHICH YOUR RESULTS WERE SENT IF YOU DESIRE FURTHER EXPLANATION.

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 38 of 162 PageID #: 1376

| NAME CLASS SCHOOL | THOMAS IMBERT WAKEFIELD SPEC. COD | ı | RE L | CI | STRICT TY/STA N DATE | TE SH | IERMAN IERMAN ICANAN ICANAN | | хх | FOR | RH/LEV ADE ST DAT | EL U | I/A K.6 I3/89 | | in | | /id | ual | Te | st | : F | lec | CO | ord | ١. | 004 |
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storting, Immunisations in Individual storting dentities of Train and individual should determined by the potient's physicion or local health aboutment clinic. It see to give a streed in this tevaries side of this card for children storting and apprint clinic there is the streed in the card for children storting and provided in the control of the co

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| OHOOsuM.: | F1/49/ | A 1 e2OO 9TO |
| Doctor or Clinic | Date . | Vaccine |
| | | |

RECORD CARD

RECOMMENDED IMMUNIZATION SCHEDULI

PRIMARY IMMUNIZATIONS -

| Age | Vaccines | Comments |
|----------|----------------------------------|--|
| 2 months | DTP, Polio | DTP, 0.5 ml Diphtherla, Pertussis and Tetanus (obsoibed type), administered |
| 4 months | DTP, Polio | Inframuscularly. Pollo: Trivalent Oral Police Vaccine (TOPV) |
| 6 months | DTP | |
| 15 month | ns Measles, Rubella, Mumps | M.M.R. One dose of Measles/Mumps/ Rubella combined, administered subcutaneously POR M-R. One dose (0.5 ml) of Measles/ Rubella combined, administered subcutaneously |
| 18 month | s DTP, Pollo | These doses are considered to be an |

BOOSTER IMMUNIZATIONS

| Age | Vaccines | Comments | (3) |
|-------------------|------------|--|--|
| 4 fo 6 years | DTP, Pollo | Should be given Substitute 0.5 mi children oge 7 c | prior to school entry, Td (adult strength) for and above |
| Every 10 years | īd · | 0.5 ml Td (adult s Intramuscularly c | trength) should be given at ten-year intervals to |

persons age 7 and above.

NOTE Oklahoma law requires no less than three DTP, one measles, one rubella, and three polio infimunizations before school entry. Measles and rubella must have been received on or after the first birthday.

OFFICIAL IMMUNIZATION RECORD CARD

Last Name Middle

Date of Birth

Address

Drug Senstfirty

OKLAHOMA STATE BOAR ASSOCIATION
OKLAHOMA STATE MEDICAL ASSOCIATION
OKLAHOMA OSTEOPATHIC MEDICAL ASSOCIATION

Exhibit 102

Child Protective Services Case # 16086193.

INVESTIGATION READING GUIDE

| Case Name/CAPS # Thomas Rochelle 23895856 | Worker | Max Fo | 20113 | · · |
|---|--|--------------------|-----------------|------------|
| 23895856 Date of Referral 10-21-99 | Reviewer_5 | 3/1 | <u> </u> | |
| | Allegations P | 4111 | | |
| Initial Contact Date 10-27-99 | Allegations/ | 11.000 | | · |
| Date Investigation Completed //-/9-99 | Priority 2 | | | <u> </u> |
| Date Submitted 5- //- NO | Risk | | | |
| Date Reviewed / 16 Extension Granted? | Disposition Fam | A. here | 1/1/ | - |
| · | , | | a -/ (4) | COIL TO |
| | | | | |
| All children seen by worker? | | YES | (NO) | N/A |
| 52 MAII allegations addressed? | NAME OF THE PARTY | | | |
| | | E MES | | BNA |
| 3. Medical/SXAB exam? | | YES | NO | N/A |
| Findings | and the same of th | | | <u> </u> |
| 454Photographstaken and filed in case record? | | A KYESI | ENO: | EN/A |
| 5. Video/audio tape? | | YES | (NO) | GOOD |
| 6 4 Home Wisilinade 21 House 18 Home Wisilinade 21 House 18 House | | TAYES | PRETATE | CAUSE |
| | | YES | (NO) | N/A |
| 7. Collateral contacts? 8. EAldeterminediandiworker/signature/documented | | A MYESE | | FERSENBOR |
| some Aveter mine dianoworken signature to ocumented | | الكرن معينات الكار | NO. | |
| 9. Notification to Designated Perpetrator? | | YES | NO | (N/A |
| Notification to Parents? | | EYES! | MNO | EN/AB |
| Notification to Complainant? Comp. And. | | YES | (NO) | N/A |
| Notification to Children 2.23 | | AYES: | ENO.E | WNA |
| Notification to Absent Parent? | | YES | (NO) | N/A |
| 102 Expungement form letter? | | SYES | NOW | RNAM |
| 11. CAPS History check? | THE PERSON NAMED OF THE PE | (YES) | NO | N/A |
| 12. External documentation in CAPS? | | YES | NO | N/A |
| | | | 1 | |
| QUALITY OF INVESTIGATION | | | | |
| Social history/family dynamics adequately addresse | :d? | YES | NO | N/A |
| 2stDőesithelriskiassessment/analysisisupport(the case | odisposition 213 | | | BN/ASS |
| 3. Are all designated perpetrators identified appropriat | e to the case | YES | NO | N/A |
| disposition? | o to the oase | | | |
| Ability/ofcaretaker/toprotect)islassessed/and/docur | Mania de la compania | WYES! | ENOM | BAN/AVA |
| Attachment issues addressed? | | YES | NO | N/A |
| *Home:environment/addressed? | | Z YESE | i i | |
| - America - America Transfer | AND | SSIGOR! | BITCHE! | ALC: CAR |
| Comments: | | | | |
| | | | | |
| | | | | |
| | | | | |

Thomas, Rochelle Case Name: 23895856

CASE COVER SHEET

Case #:

PRINCIPALS IN THE CASE

Sex: Male

2.

Name: Andre L Thomas Person ID: 16380221 SSN: DOB: Sex: Male

> Name: Person ID: 26845779 SSN:

Name: Rochelle Thomas З. Person ID: 16380222 SSN: DOB: Sex: Female

Printed: 05/11/00 TX Dept. of Protective and Regulatory Services PAGE: 1

TITLE IV-A EMERGENCY ASSISTANCE

I. Application For Emergency Assistance

The application is being made by the child's parent or relative on the Safety Plan or by the worker on behalf of the child whose parents are unavailable or are unwilling to apply for emergency assistance.

Names of children in the family:

- II. Eligibility For Emergency Assistance
- 1. The child and his/her family are presumed eligible for Emergency Assistance because all of the following conditions apply:
- a. Risk is indicated OR a child safety plan was necessary during this investigation; therefore, the child is at risk of abuse/neglect.
- b. The child lives with a parent or relative or has lived with a parent or relative at some time during the past six months.
- c. It is correct to say that we have no information that indicates that the risk of abuse/neglect was directly caused by a caretaker's refusal to accept employment or training for employment.
 - d. The family's annual income is less than \$63,000.

OR

- 2. X The child and his/her family are NOT eligible for Emergency Assistance because one or more of the above conditions do not apply.
- III. Authorization For Emergency Assistance

| I authorize for this family, for a period not to exceed 12 months, all assistance and services covered |
|--|
| under the State Plan for Title IV-A Emergency Assistance, as determined to be necessary and |
| appropriate. |
| ••• |

Worker's signature: Date: 4-19-000
Employee number: C0001038

Printed: 4/19/2000

TX Dept. of Protective and Regulatory Services

Case Name:

Thomas, Rochelle

23895856 Case #:



INTAKE REPORT CHILD PROTECTIVE SERVICES

SUMMARY

Intake #:

25556134

Physical Neglect

Date Reported: Time Reported:

10/21/1999

Primary Allegation:

03:29 PM

Worker Safety Issues: Sensitive Issues:

L/E Notification Date:

10/21/1999

Special Handling:

L/E Jurisdiction: Sherman Pd

Priority Determination:

Reason for Closure:

Worker Taking Intake:

Henry,Lee

Determination Factors:

Child age 0-6

Ch. Accessible to AP Child Unprotected Ab/Negl Occur. Now House lacks utilities

AUSTIN (512) 834-3784

Ext. 1131

PRINCIPAL INFORMATION

| 1 | Oldest Victim | Alleged Victim |
|---|---------------|----------------|
| | Oldest Fields | Anegea violini |

Approx: N

Age: 2 DOB: Sex: Male

SSN: DOD:

Reason:

Language: English

Ethnicity: Black-White (Hispanic) Marital: Child, not applicable

Addresses:

Residence

Attn: Notes:

Phones:

Aliases:

Notes:

Printed: 10/22/99 TX Dept. of Protective and Regulatory Services

Case Name: Thomas, Rochelle Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

Rochelle Thomas Parent **Alleged Perpetrator** Age: 43 SSN: Language: English Approx: N DOB: DOD: Ethnicity: Black (non-Hispanic) Sex: Female Reason: Marital: Married Addresses: Residence Attn: Notes: Phones:

Aliases: Ro

Rochelle M Thomas

Notes:

Andre L Thomas Step-Sibling (CPS) Unknown Age: 16 SSN Language: English Approx: N DOB: DOD: Ethnicity: Black (non-Hispanic) Sex: Male Reason: Marital: Child, not applicable Addresses: Residence Attn: Notes:

Phones:

Aliases: And

Andre Thomas

Notes:

Printed: 10/22/99

TX Dept. of Protective and Regulatory Services

Case Name:

Thomas, Rochelle

Case #:

23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

ALLEGATION DETAIL

<u>Victim</u>

Allegation(s)
Physical Neglect

Alleged Perpetrator(s)
Thomas, Rochelle

CALL NARRATIVE

Document worker safety issues, special or sensitive case handling information on the Special Handling Window.

GENERAL INFORMATION / DESCRIPTION:

MO, SB and OV live in a home with no utilities. The home has no running water. MO goes to a fire hydrant and steals water from the city. MO has connected a gas line directly to the utility gas line, by-passing the meter.

OV is allowed to run outside without shoes. He has developed behavior problems. He screams when he does not get his way. MO does not discipline him in any way.

OV had defecated in his clothes. MO took him outside and hosed him down with a water hose.

Lee Henry, PSIS II

Staffed with Mary Ruth Bahari, SWI supervisor, recommended PHNG, P2

CONCLUSIONS:

PHNG, P2

The health and well-being of 3 yo male OV is being threatened by living in a home with no utilities. MO is also endangering OV's health by using inappropriate means to wash him. The absence of any discipline is allowing OV to develop behavior problems at an early age.

Match found.

CPS

CLD 4118 Thomas, Rochelle

16074190

GRAYSON

Douglas, Kristy L

INV

16086193

LOCATING INFORMATION: Directions. When the family is home. Where the victim can be seen.

WORKER SAFETY ISSUES:

Printed: 10/22/99

TX Dept. of Protective and Regulatory Services

Page: 3

DW000584

INTAKE REPORT CHILD PROTECTIVE SERVICES

SENSITIVE ISSUES:

Printed: 10/22/99

TX Dept. of Protective and Regulatory Services

Case Name: Thomas,Rochelle

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

| REPORTER INFORMATION | | | | | | | | | |
|----------------------|-----------------|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
| Addresses: | Attn: Notes: | | | | | | | | |
| Phones: | | | | | | | | | |
| Aliases: | | | | | | | | | |
| Basis of Knowledge: | | | | | | | | | |
| | | | | | | | | | |

COLLATERAL INFORMATION

Printed: 10/22/99 TX Dept. of Protective and Regulatory Services

If this report is sent to you by facsimile and you are unable to read any of the 5 pages, please call (512) 834-3784 Ext. 1131

TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES

NOTIFICATION TO LAW ENFORCEMENT AGENCY OF ABUSE/NEGLECT REPORT

SECTION 261.105 (T.F.C.) Requires that Children's Protective Services notify the appropriate law enforcement agency of all reports of abuse/neglect received by the Department other than reports received from such agencies. This letter confirms that CPS has notified you of the report of child abuse/neglect specified below.

TO: Sherman Pd

DATE:

FROM: Sherman Houston

PHONE: (903) 892-0580 Ext.

CONFIDENTIAL

CASE NUMBER: 23895856

CASE NAME: Thomas, Rochelle

DATE OF REPORT: 10/21/1999

TIME OF REPORT: 03:29 PM

HOUSEHOLD ADDRESS

INVOLVING ALLEGATION TYPES

Physical Neglect

ACTION TAKEN BY CPS:

ACTION REQUESTED: Please notify CPS staff at the above listed CPS office of all actions planned or taken in this case so that we can coordinate our respective investigations and services. If you determine that this case should be reported to another law enforcement agency, please forward this notification to the appropriate agency.

SECTION 261.201 (T.F.C.) The name of the complainant (i.e. reporter or informant) is confidential. Consequently, identifying information about the complainant is not included in this report. If this information is needed to conduct the criminal investigation, the assigned Child Protective Services worker or supervisor may orally share information about the complainant's identity with the assigned investigating officer.

LOG OF CONTACT NARRATIVES

Date From: 10/1/1999

Date To: 5/11/2000

Contact ID: 47107384

Person Contacted:

Date: 10/27/1999

Type: Contact

Location: Residence

Attempted home visit. I could find no such address as

Contact ID: 47107836

Person Contacted:

Date: 10/27/1999

Type: Contact Location:

Sherman High School does not have a student by the name of Andre Thomas. I checked the phone book and found no listing for Rochelle Thomas and so I was not able to obtain additional locating information.

| cv-00644-JRG | Document 7-7 | File | d 03/1 | 6/10 Page 52 | of 162 | Pagel | D #: |
|-----------------------------|--------------|--|-----------------------|---|---|--------------------|---|
| Printed: 04/18/00 | | | Alleg/Desig Victim | Program: CPS Investigation Conclusion D Date Stage Closed: Role: Alleged Perpetrator Overall Disposition: Investigation Conclusions: Risk Findings: | CASE NAME: Thomas, Rochelle CASE ID: 23895856 | | |
| TX Dept. of | | Physical Neglect | Allegation | Date: | Le . | | Person Name: Person ID: |
| Protective and Regulatory S | | Thomas, Rochelle | Alleg/Desig/Sust Perp | Admin Review Ty Admin Review St Admin Review St | | CAPS HISTORY CHECK | rson Name: Rochelle Thomas Person ID: 16380222 |
| Services | | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | Dispositi | ype: tatus; tatus Date: | | | |
| PAGE: 2 | | | Severity | | | • | |

CASE NAME: Thomas, Rochelle CASE ID: 16086193

SUMMARY OF INVOLVEMENT IN ALL STAGES

Person Name: Rochelle Thomas Person ID: 16380222

CAPS HISTORY CHECK

| cv-00644-JRG | Docum | ent 7 | -7 Fil€ | ed 03/16/1 | 0 F |
|--|---|----------------|---------------------------------|---|----------------|
| ?rinted: 04/18/00 | ++/ 42/ 1303 02/ 3 | Start Date End | CASE NAME: Jack | 02/27/1995 03/ 11/22/1985 11/ 11/22/1985 11/ | Start Date End |
| 00 | 9861/7 | End Date | Jackson, Charleston 16107705 | 03/17/1995 11/22/1985 11/22/1985 | End Date |
| TX Dep | 02/12/1986 CPS Fam Preservation Regular | Stage | rleston | Intake Investigation Intake Investigation | Stage |
| TX Dept. of Protective and Regulatory S. | Regular | Stage Type | | PHAB2 PHAB2 MDNG1 MDNG1 | Stage Type |
| Regulatory Services | Thomas, James C | Stage Name | | Thomas, James Thomas, James Thomas, James C Thomas, James C | Stage Name |
| PAGI | Principal | Туре | | Principal Principal Principal Principal | Туре |
| PAGE: 3 | Other | Rel/Interest | | Parent Parent Parent Parent | Re1/Interest |

| Printed: 04/18/00 TX De | 1999 10/25/19 | CASE NAME: Thomas, Rochelle CASE ID: 23895856 Start Date End Date Stage | |
|----------------------------|-----------------------------------|--|-------------------------------------|
| TX Dept. of Protective and | PHNG2 PHNG2 | Stage Type | Person ID: 16380222 CAPS HISTORY |
| and Regulatory Services | Thomas, Rochelle Thomas, Rochelle | Stage Name | ID: 16380222 CAPS HISTORY CHECK |
| PAGE: | Principal Principal | Type | |
| ,2 | Parent Parent | Rej /Interport | |

INV

| EST. | IGAT. | ION REAI UNIT 76 | DING GUII | ЭE | | | 0 | |
|------|-----------|---------------------|-----------|----|----|-----|---|-------|
| // | ν_{-} | | 1 | / | A1 | 100 | | , |

CASE#: 16086193

DATE OF REFERRAL: 8/22/16

| Case Cover Sheet | | EXT | NO | N/A |
|---|-----------|-----|------|----------------------|
| Notice of Emergency Removal | | EXT | NO (| N/A |
| Law Enforcement Notification | | EXT | NO | N/A |
| Child Safety/Evaluation Plan (Signed & Distributed) | | EXT | NO | N/A |
| EA Assistance Signed | | YES | NO | N/A |
| Alleged Perpetrator Interviewed | \subset | YES | NO | N/A |
| Parent/Caregiver Interviewed | | YES | NO | N/A |
| Home Visit Made | | YES | NO | N/A |
| All Victims Seen | | YES | NO | `N/A |
| Priority I Victim Seen Within 24 Hours | | YES | NO | N/A |
| Priority II Victim Seen Within 10 Days | | YES | NO_ | N/A |
| All Allegations Addressed | | YES | NO | N/A |
| Notice Of Findings Letter | | YES | NO | N/A |
| Absent Parent Notified | | YES | NO (| N/A |
| Documentation Submitted Within 45 Days | | YES | NO |) N/A |
| Investigation Completed Within 30 Days (Inv. Conc.) | | YES | NO | Extension Granted |
| All Other External Documents In File | | YES | NO | N/A |
| Submitted In CAPS | | YES | NO S | 2/14/97 |

2/18/97 Supervisor Date

If this report is sent to you by facsimile and you are unable to read any of the 7 pages, please call () - Ext.

TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES

NOTIFICATION TO LAW ENFORCEMENT AGENCY OF ABUSE/NEGLECT REPORT

SECTION 261.105 (T.F.C.) Requires that Children's Protective Services notify the appropriate law enforcement agency of all reports of abuse/neglect received by the Department other than reports received from such agencies. This letter confirms that CPS has notified you of the report of child abuse/neglect specified below.

TO:

DATE:

FROM: Arlington Ave E

PHONE: (817) 649-5552 Ext.

CONFIDENTIAL

CASE NAME: Ross, Rochelle CASE NUMBER:

16086193

DATE OF REPORT: 8/22/1996

TIME OF REPORT: 11:59 PM

HOUSEHOLD ADDRESS

INVOLVING ALLEGATION TYPES

ACTION TAKEN BY CPS:

ACTION REQUESTED: Please notify CPS staff at the above listed CPS office of all actions planned or taken in this case so that we can coordinate our respective investigations and services. If you determine that this case should be reported to another law enforcement agency, please forward this notification to the appropriate agency.

SECTION 261.201 (T.F.C.) The name of the complainant (i.e. reporter or informant) is confidential. Consequently, identifying information about the complainant is not included in this report. If this information is needed to conduct the criminal investigation, the assigned Child Protective Services worker or supervisor may orally share information about the complainant's identity with the assigned investigating officer.

TITLE IV-A EMERGENCY ASSISTANCE

I. Application For Emergency Assistance

The application is being made by the child's parent or relative on the Safety Plan or by the worker on behalf of the child whose parents are unavailable or are unwilling to apply for emergency assistance.

Names of children in the family:

- II. Eligibility For Emergency Assistance
- 1._ The child and his/her family are presumed eligible for Emergency Assistance because all of the following conditions apply:
- a. Risk is indicated OR a child safety plan was necessary during this investigation; therefore, the child is at risk of abuse/neglect.
- b. The child lives with a parent or relative or has lived with a parent or relative at some time during the past six months.
- c. It is correct to say that we have no information that indicates that the risk of abuse/neglect was directly caused by a caretaker's refusal to accept employment or training for employment.
 - d. The family's annual income is less than \$63,000.

OR

- 2. X The child and his/her family are NOT eligible for Emergency Assistance because one or more of the above conditions do not apply.
- III. Authorization For Emergency Assistance

| I authorize for this f | amily, for a period no | t to exceed 12 mo | onths, all assistance and | d services covered |
|--------------------------|------------------------|--------------------|---------------------------|--------------------|
| under the State Plan for | Title IV-A Emergency | / Assistance, as d | etermined to be necess | arv and |
| appropriate. | | , | | ary and |
| · · · · · | | .* | | |

IV. Signature

Worker's signature:

Employee number: 03136C05

Date:

Printed: 2/14/97

TX Dept. of Protective and Regulatory Services

INTAKE REPORT CHILD PROTECTIVE SERVICES

SUMMARY

Intake #:

19101544

Date Reported: 8/22/1996

Primary Allegation: Medical Neglect

Time Reported: 11:59 PM

Worker Safety Issues: N

Sensitive Issues: N

L/E Notification Date: 2/14/1997 L/E Jurisdiction:

Special Handling:

Priority Determination: 1 Determination

Factors:

Reason for Closure: Worker Taking Intake:

Ext.

PRINCIPAL INFORMATION

James C Thomas

Other

Alleged Victim

Approx: N

Age: DOB:

Sex: Male

SSN: DOD: Reason:

Language:

Ethnicity: Black(non-Hispanic) Marital: Child, not applicable

Addresses:

Residence



Attn: Notes:

Phones:

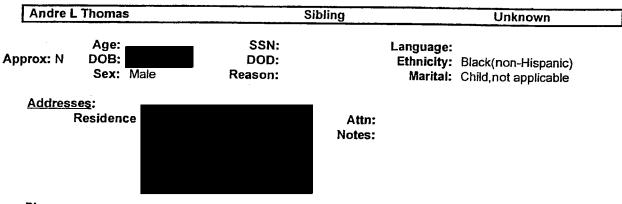
Aliases:

James Thomas

Notes:

INTAKE REPORT CHILD PROTECTIVE SERVICES

Rochelle Ross Other **Alleged Perpetrator** Age: SSN: Language: Approx: N DOB: DOD: Ethnicity: Black(non-Hispanic) Sex: Female Reason: Marital: Child, not applicable Addresses: Residence Attn: Notes: Phones: Aliases: Notes:



Phones:

Aliases: Andre Thomas

Notes:

Printed: 2/14/97

TX Dept. of Protective and Regulatory Services

INTAKE REPORT CHILD PROTECTIVE SERVICES

Danny L Ross Sibling Unknown Age: SSN: Language: Approx: N DOB: DOD: Ethnicity: Black(non-Hispanic) Sex: Male Reason: Marital: Child, not applicable Addresses: Residence Attn: Notes:

Phones:

Aliases: Danny Ross

Notes:

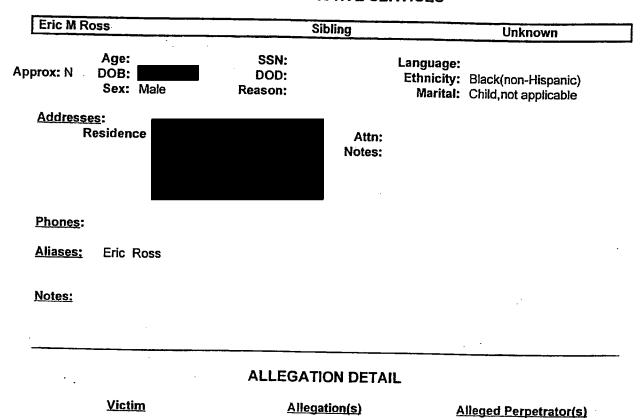
Brian D Thomas Sibling Unknown Age: SSN: Language: Approx: N DOB: DOD: Ethnicity: Black(non-Hispanic) Sex: Male Reason: Marital: Child, not applicable Addresses: Residence Attn: Notes:

Phones:

Aliases: Brian Thomas

Notes:

INTAKE REPORT CHILD PROTECTIVE SERVICES



INTAKE REPORT CHILD PROTECTIVE SERVICES

CALL NARRATIVE

J724157 03112C13 WOLF NORMA 1625 960822 ANO 120**

MEDICAL NEGLECT-HIGH RISK******

OV WAS IN THE HOSPITAL LAST MONTH WITH KIDNEY AND* LIVER FAILURE. HE REMAINED IN MEDICAL CITY HOSPITAL IN DALLAS FOR ABOUT* 10 DAYŁ

DOES NOT THINK THE MEDICAL PROBLEM WAS EVER DIAGNOSISED BUT* OV WAS DISCHARGED. CURRENTLY OV IS SWOLLEN AND HAS SEVERE ITCHING. HIS* BODY IS COVERED WITH WELT LIKE MARKS AND HE IS VERY UNCONFORTABLE. OV IS WANTING HELP BUT IS AFRAID OF MO.

DID NOT GET IN TO SEE DOCTOR.

OV HAS BEEN USING A* SALVE TO SOOTH
ITCHING BUT IT IS NOT EFFECTIVE.

OV'S SKIN* AS RED,RAW, SCALY,AND
THICK

OV IS HAVING AN ALLERGIC* REACTION TO POSSIBLY MEDICINE.

INFORMATION WAS GIVEN MO CAN BE VIOLENT.* OV COULD POSSIBLY BE TAKEN TO WILSON AND JONES MEMORIAL HOSPITAL CONSIDERING OV WAS HOSPITALIZED AND HAD KIDNEY FAILURE, A P1* PRIORITY WAS GIVEN.
CALLED OUT TO SHERMAN OFFICE* MD-NR ACT WORKER-ARLETTE* CANRIS-E31860700 112285 MDNG/NSUP AADJUDICATED WERTHMANN U36

WORKER SAFETY ISSUES:

Printed: 2/14/97

TX Dept. of Protective and Regulatory Services

INTAKE REPORT CHILD PROTECTIVE SERVICES

SENSITIVE ISSUES:

Printed: 2/14/97

TX Dept. of Protective and Regulatory Services

Page: 3 Document Name: untitled

.DATE 22 AUG 96 16:57:46

CHIPSS - PRINT

FARRIS

DEIDRA

TEXAS DEPARTMENT OF HUMAN SERVICES CHILD PROTECTIVE SERVICES INTAKE REPORT

INTAKE WORKER: WOLF

, NORMA

BJN: 03112C13

INVESTIGATIVE WORKER: VACANT

BJN: 03176F01

CASE: ROSS

, ROCHELLE

NUMBER: J724157

COUNTY: 091

PRIMARY ALLEGATION: MEDICAL NEGLECT

PRIORITY: 01

DATE OF INTAKE: 082296

TIME OF INTAKE: 1625

DATE OF INCIDENT: 082296

REFERENCE NUMBER:

| \mathbf{IN} | | NAME | AG | DOB | M | S | E | RE | R | AN-1 | AN-2 | AN-3 | AN-4 | |
|---------------|----------|--------|-----|-----|---|---|---|----|---|------|------|------|------|--|
| 01 | ROCHELLE | ROSS | 47 | | | F | В | MO | Р | MDNG | | _ | | |
| 02 | JAMES | THOMAS | 1:4 | | C | M | В | ov | v | MDNG | | | | |
| 03 | DANNY | ROSS | 17 | | | М | В | BR | U | | | | | |
| 04 | ERIC | ROSS | 19 | | | М | В | BR | U | | | | | |
| 05 | BRIAN | THOMAS | 16 | | С | М | В | BR | U | | | | | |
| 06 | ANDRE | THOMAS | 13 | | С | М | В | BR | U | | | | | |
| | | | | | | | | | - | | | | | |
| | | | | | | | | | | | | | | |

*****P1-MEDICAL NEGLECT-HIGH RISK****

OV WAS IN THE HOSPITAL LAST MONTH WITH KIDNEY AND LIVER FAILURE. HE REMAINED IN MEDICAL CITY HOSPITAL IN DALLAS FOR ABOUT 10 DAYS . DOES NOT THINK THE MEDICAL PROBLEM WAS EVER DIAGNOSISED BUT OV WAS DISCHARGED. CURRENTLY OV IS SWOLLEN AND HAS SEVERE ITCHING. HIS BODY IS COVERED WITH WELT LIKE MARKS AND HE IS VERY UNCONFORTABLE: OV IS WANTING HELP BUT IS AFRAID OF MO.

IT IS NOT KNOWN WHY OV DID NOT GET IN TO SEE DOCTOR. OV HAS BEEN USING A SALVE TO SOOTH ITCHING BUT IT IS NOT EFFECTIVE. OV'S SKIN AS RED, RAW, SCALY, AND THICK. OV IS HAVING AN ALLERGIC REACTION TO POSSIBLY MEDICINE.

MO CAN BE VIOLENT.

OV COULD POSSIBLY BE TAKEN TO WILSON AND JONES MEMORIAL HOSPITAL CONSIDERING OV WAS HOSPITALIZED LAST MONTH AND HAD KIDNEY FAILURE, A P1 PRIORITY WAS GIVEN. CALLED OUT TO SHERMAN OFFICE

MD-NR ACT

WORKER-ARLETTE

CANRIS-E31860700 112285 MDNG/NSUP AADJUDICATED

WERTHMANN U36

Date: 8/22/96 Time: 4:50:23PM

Page: 4 Document Name: untitled

| J | 724157 |
|--|-----------------|
| IN NAM-LAST FIRST MI AGE DOB MAR SEX ETH REL U1 ROSS ROCHELLE 47 F B MO STREET ADDRESS CITY ST ZIP COU CHAR 091 | ₽ |
| DHS CL NBR SSN TYPES ABUSE/NEGLECT FTL LGL PREV INC MDNG HOME PHONE W/S PHONE WORK/SCHOOL ADDRESS | LIN |
| NO PHONE TRAILER PARK | |
| LIN NAM-LAST FIRST MI AGE DOB MAR SEX ETH RELI 02 THOMAS JAMES 14 C M B OV STREET ADDRESS CITY ST ZIP COU CHARA | V |
| DHS CL NBR SSN TYPES ABUSE/NEGLECT FTL LGL PREV INC MDNG HOME PHONE W/S PHONE WORK/SCHOOL ADDRESS NO PHONE TRAILER PARK | LIN |
| LIN NAM-LAST FIRST MI AGE DOB MAR SEX ETH RELA 03 ROSS DANNY 17 M B BR STREET ADDRESS CITY ST ZIP COU CHARA 091 | U CTERISTICS |
| DHS CL NBR SSN TYPES ABUSE/NEGLECT FTL LGL PREV INC | LIN |
| HOME PHONE W/S PHONE WORK/SCHOOL ADDRESS NO PHONE TRAILER PARK | |
| | |
| 091 DHS CL NBR SSN TYPES ABUSE/NEGLECT FTL LGL PREV INC | LIN |
| HOME PHONE W/S PHONE WORK/SCHOOL ADDRESS NO PHONE TRAILER PARK | |
| LIN NAM-LAST FIRST MI AGE DOB MAR SEX ETH RELA 05 THOMAS BRIAN 16 C M B BR | |
| DHS CL NBR SSN TYPES ABUSE/NEGLECT FTL LGL PREV INC | LIN |
| HOME PHONE W/S PHONE WORK/SCHOOL ADDRESS NO PHONE TRAILER PARK | |
| LIN NAM-LAST FIRST MI AGE DOB MAR SEX ETH RELA 06 THOMAS ANDRE 13 C M B BR | |
| DHS CL NBR SSN TYPES ABUSE/NEGLECT FTL LGL PREV INC | LIN |
| OME PHONE W/S PHONE WORK/SCHOOL ADDRESS NO PHONE TRAILER PARK | |
| . ===================================== | |

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 66 of 162 PageID #: 1404

| age: S | Document | Name: untitled | |
|-----------|-----------------|----------------|------------------|
| | | | J724157 |
| ΩT . 1 | NAME | | SOURCE OF REPORT |
| LIN 02 | NAME SHERMAN | PD | INTEREST IN CASE |
| | | | |

Date: 8/22/96 Time: 4:50:23PM

terminal and the second second second second

Page: 7 Document Name: untitled

TEXAS DEPARTMENT OF HUMAN SERVICES CHILD PROTECTIVE SERVICES

NOTIFICATION TO LAW ENFORCEMENT AGENCY OF CHILD ABUSE/NEGLECT REPORT

SECTION 34.02 OF THE TEXAS FAMILY CODE REQUIRES THE TEXAS DEPARTMENT OF HUMAN SERVICES TO NOTIFY THE APPROPRIATE LAW ENFORCEMENT AGENCY OF ALL REPORTS OF CHILD ABUSE/NEGLECT RECEIVED BY THE DEPARTMENT OTHER THAN REPORTS RECEIVED FROM SUCH AGENCIES. THE PURPOSE OF THIS LETTER IS TO CONFIRM NOTIFICATION TO YOU OF A REPORT OF CHILD ABUSE/NEGLECT RECEIVED BY DHS.

DATE: AUGUST 22, 1996

TO: SHERMAN PD

DHS PERSON: VACANT

ADDRESS:

TELEPHONE: 903 892-0580

REGARDING:

NAME: ROSS

, ROCHELLE

COMMENTS:

ROLE IN CASE: ALLEGED PERPETRATOR

METHOD OF NOTIFICATION TO LAW

ENFORCEMENT AGENCY

ORAL REPORT MADE TO

OF YOUR AGENCY ON

COPY OF REPORT ATTACHED.

THIS LETTER SERVES AS INITIAL

NOTIFICATION OF THE REPORT AND A COPY

OF THE REPORT IS ATTACHED.

ACTION TAKEN BY

TEXAS DEPARTMENT OF HUMAN SERVICES

THE CASE INVESTIGATION IS

PLANNED IN PROGRESS

HAS BEEN COMPLETED

WITH A DISPOSITION OF:

ADJUDICATED

REASON TO BELIEVE

UNFOUNDED

FAMILY MOVED (UNABLE TO LOCATE)

FOR ADJUDICATED AND REASON TO BELIEVE, ONGOING CHILD PROTECTIVE SERVICES

WILL NOT BE PROVIDED.

ACTION REQUESTED OF LAW ENFORCEMENT AGENCY

PLEASE NOTIFY THE ABOVE DESIGNATED DHS CONTACT PERSON OF ANY ACTION PLANNED OR TAKEN IN THIS CASE SO THAT WE MAY BETTER COORDINATE THE RESPECTIVE INVESTIGA-TION AND SERVICES PROVIDED. IF YOU DETERMINE THAT THIS CASE SHOULD BE REPORTED TO ANOTHER LAW ENFORCEMENT AGENCY, PLEASE FORWARD THIS INFORMATION TO THE APPROPRIATE AGENCY.

.... END REPORT

Date: 8/22/96 Time: 4:50:23PM

Exhibit 103

Juvenile Probation Department, Grayson County, Texas – Chronological Record Sheet.

| NAMI | E: | hamo | <u>A. a</u> | ngr | ٠ | ·*** i, |
|------|----|------|-------------|-----|---|---------|
| | | | | | | |
| | | | | | | |

JUVENILE PROBATION DEPARTMENT GRAYSON COUNTY, TEXAS

| | | | | •• |
|--------|---|----|------------|----|
| CAUSE: | # | 59 | £ 3 | |

CHRONOLOGICAL RECORD SHEET

| | | | | Side 1 |
|---------------|----------|-------------|-----------|--|
| • | DATE | L | С | NARRATIVE |
| | 11-4-97 | JESP | OV | Resp reports that he went to grape vine Mills |
| | | | | looking for a gab. I odvised respected I dilud |
| • | | | | see how he could work in Grope wine and |
| - | | | | work is asled how he got down there he dolad |
| - | | | | gear leavelock. Curing aid) was so al Loret |
| - | | | | that he was never to love the county worthand |
| - | | | | Permission. MP.KH |
| 6 | 11 (.65 | | 31 | 0 . 4 00 - 1 1 01 10 5 |
| | 11-6-97 | | - 24 | Keep reports all is at but having trouble in a |
| - | | | | La shatal that teacher is healping him Rooping |
| - | | | | GT closses. MP. MW |
| _ | | | | |
| _ | 11-7-97 | | OV | Rosp statel that he failed two classes will |
| | | | | work harder in them. Tring to adapt to GT |
| - | | | | classes getting toluting an the maning. The |
| - | 11-12-97 | i. | | No reporting on 11-11-97-Holiday my |
| _ | 11-13-97 | - | TCP | Respo Mth called to od use that resp is sick |
| _ | | | | today and will not be at reporting to day. |
| <u>ز</u> - | 11-14-97 | | AHV | Went by respo have, respo brother answered |
| _ | | | | the love gas tast bain to him wood aft |
| | | 966 | 59 | 3 93026 |

200

93080

CHRONOLOGICAL RECORD SHEET

| · | T | | Side 2 |
|---|-------------|-------------|--|
| DATE | L | C | NARRATIVE |
| | ISP' | | the house on a pair of roller blades. Respo |
| *** ********************************** | | | have hold a strong oder of Manyuava coming |
| | | | and of the door. Response hat seen an |
| | | | the sheet. MPMW, "Violation" |
| | | | |
| 11-17-97 | | ASU | Resp reported absent today didn't call into |
| | | AHV | report his absents. Violation. Went by |
| | | | respo have to check up an him. Resp |
| | | | was not at have. MP mw. |
| \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \ | | | |
| !1-18-57 | | KO V | Rosp s Don lament to his brother home |
| | | | were their housewas very call filey. They |
| | | | have no gas. Advised respots call affice |
| · | | | according to probation when absent from |
| | | | school. Resp came up the chairs waring |
| | | | Rolla bloks I Diise that he remove the |
| | | | Polades before antering the office in hafre |
| | | | caming up the stairs to epat. Hance is |
| | | | fine No problèms. MP |
| | 學 | | |
| 11-20-97 | _ | VO | Resp & Legar Male respressione ruller |
| | | | blodes. Reputs allie at at home. Spake to |
| | | | respondin about school and his conditions of |
| | . | 4. 1 | ISP odvised he does not have room far |
| | | | enar mul |
| | and a ferry | | |
| | | | |

| NAME: Thomas Andre | |
|--------------------|---|
| ров: | JUVENILE PROBATION DEPARTMENT GRAYSON COUNTY, TEXAS |
| CAUSE: # 5963 | |

CHRONOLOGICAL RECORD SHEET

| | | | Side 1 |
|-------------|----------|------------|--|
| DATE | L | С | NARRATIVE |
| 11-24-57 | ISP | PCIHV | Spake to resport Mo Thamas, She advised that |
| | | | rosp did wins a couple of day of school lost |
| | | | week ber he was side. Their happe has |
| | <u> </u> | | no gas in it as there is no heat. |
| | | | Resp states allisate just cald-Isdued |
| | | • | resp 100 ISP reporting thursday has to Holiday |
| | | | Quirel will check without to make sure |
| | | | they don't come by and puit him up - mos |
| | | | |
| 11-26-97 | | 6 <u>V</u> | Resp gat ride to reporting ist Grey Dodson |
| 18- | | | og Pattabaro P. D. springed aukla gerterlag |
| | | | Will go to see bro this weekend in |
| | | | Camainelle and May got Muskagerake |
| | | | uf with. all else ak. |
| | | | |
| n-297 | | ٥٧ | Respondition in al at have and |
| | | | school. Alwied very of CSR-CD for Mr |
| | i | | |
| | | | |
| 12-5-97 | | SV | Reap advised that Tapo No Show he wanted |
| | | | 1-0 5:00 am but the bus Never came. |
| | | | A sol will call tooks and see what |
| | | | min ak at setual - Weedus |
| | | | to wante an grades - in G+1 classes. M |
| | 96 | (0 | 13727 |

6736 03028

CHRONOLOGICAL RECORD SHEET

Berlinger Lander to Berlinger Berlinger in the State of t

| | | | Side 2 NARRATIVE |
|---------------|--------------------|------------|--|
| DATE | L | С | NARRATIVE |
| | | | and get use to the change mi mu Is. |
| | | | The state of the s |
| 12-9-97 | | OU | Respwants to talk to judge and get |
| *** | | | wark per mit so he can got a 7 ab |
| <i>11-391</i> | | - " | and pay rest of tadius. Hasil Missel |
| | | ļ <u>.</u> | any school Things are great at home |
| | • | | Come resp (SR Calonder advised to |
| | | | call and confirm. BC for MMP |
| | | | |
| 12-11-97 | | 2000 | Spake to Judge mildents He alines |
| ***** | | -, | that resp came by affire to see about |
| | | | walk permits the obused very he was |
| | | | too young. mr. |
| | | | , , |
| 12-12-97 | , _, _, | 6V | Resp dil et go to school tody. He was |
| | | | sink the stated be you up and vose |
| | , | | was bleeding and he felt bal Mth |
| | | | tall him to slay home. Mr |
| | | | 7 |
| 12-1597 | | 01 | School ak Rosp turnel in some lote school |
| | | | work today will bring grade up. Wants |
| | | | bile for Xmas. Fees not poul bez Mth |
| | | | anly warking part time. |
| | | | 7 7 1 |
| | | | See Chrowo on CW4 m |
| | | | |

Exhibit 104

Sherman Police Department Incident Report curfew violation by Andre Thomas

Date Printed: Apr 08 2004

INCIDENT REPORT

SHERMAN POLICE DEPARTMENT 317 S TRAVIS

Case # Incident # 9804693 Document # MULLINS, CHRIS (OFFICER - 130) OFFICER AGE: SEX: M 317 S TRAVIS SHERMAN POLICE DEPT SHERMAN TX 75090 317 S TRAVIS SHERMAN POLICE DEPT RACE: W DOB: SHERMAN TX 892-7290 DL#: 892-7290 SS#: Arrestee: THOMAS, ANDRE LEE AGE: 15 SEX: M RACE: B SHERMAN TX 75090 DOB: 868-4657 DL#: 893-8516 ss#: _____ Offense : CURFEW VIOLATION UCR Code : 28
Date : 07/01/98 Time : 01:00M-

Date : 07/01/98 Location : TEXOMA PKWY/HWY 75

Dept Code: J Weapon:

M / O : SUSPECT IN PUBLIC PLACE AFTER CURFEW

_______ Init/Currnt Status Description
EVIDENCE CURFEW CITATION #94802 Serial # Value

EVIDENCE

CITY OF SHERMAN

OFFENSE NARRATIVE: 07/01/98 0022, MCREE 108, 095

COMP. IS THE CITY OF SHERMAN

OFFICER CHRIS MULLINS AND I WERE DRIVING NORTHBOUND ON STATE HIGHWAY 91. WHILE IN THE 1500 BLOCK OF STATE HIGHWAY 91 OFFICER MULLINS SAW A BLACK MALE JUVENILE KNOWN TO US AS ANDRE THOMAS RIDING HIS BICYCLE SOUTH ON STATE HIGHWAY 91. THOMAS IS KNOWN TO OFFICER MULLINS AND I BECAUSE WE HAD WARNED THOMAS FOR VIOLATING CURFEW JUST DAYS PRIOR TO THIS OFFENSE.

OFFICER MULLINS TURNED AROUND IN THE 1700 BLOCK OF STATE HIGHWAY 91 AND WENT SOUTH IN AN ATTEMPT TO CATCH ANDRE THOMAS. WE CAUGHT UP TO ANDRE THOMAS AT SOUTHBOUND STATE HIGHWAY 91 UNDER U.S. 75. THOMAS WAS RIDING A BICYCLE ON A PUBLIC ROADWAY WITH NO HEADLIGHT AND HE WAS OPERATING HIS BICYCLE ON THE WRONG SIDE OF THE ROADWAY.

WE INITIATED A STOP OF THOMAS BY USING OUR OVERHEAD RED AND BLUE LIGHTS. THOMAS DID STOP FOR US. WE IDENTIFIED OURSELVES TO THOMAS AND TOLD HIM TO COME TO THE VEHICLE. THOMAS COMPLIED. I ASKED THOMAS WHY HE WAS OUT AFTER CURFEW AGAIN. THOMAS HAD BEEN CAUGHT JUST DAYS PRIOR TO THIS BY MYSELF AND OFFICER MULLINS AT BROUGHTON AND 91. ON THAT OCCASION WE HAD FOUND THAT THOMAS HAD BEEN ARRESTED ONCE BEFORE FOR CURFEW VIOLATION. DESPITE THAT FACT, ON THAT OCCASION, WE ISSUED THOMAS A CITATION ONLY AND ALLOWED HIM TO RETURN HOME. NOW, A FEW NIGHTS LATER, THOMAS WAS AGAIN IN A PUBLIC PLACE AFTER CURFEW. I WAS ASKING THOMAS

01587

Date Printed: Apr 08 2004

INCIDENT REPORT

SHERMAN POLICE DEPARTMENT 317 S TRAVIS

TO EXPLAIN.

THOMAS SAID THAT HIS MOTHER SENT HIM TO THE STORE. I TOLD THOMAS, HE NEEDED TO GET IN THE CAR WITH US, AND WE WERE GOING TO HIS RESIDENCE TO ISSUE HIS MOTHER A CITATION FOR CURFEW VIOLATION. UPON SAYING THAT, THOMAS CHANGED HIS STORY BY SAYING HE LEFT HIS RESIDENCE BEFORE CURFEW AND INADVERTENTLY REMAINED IN THE PUBLIC PLACE AFTER CURFEW.

I TURNED TO OFFICER MULLINS AND TOLD HIM TO GET ONE OF OUR CITATION BOOKS FROM THE PATROL VEHICLE. UPON DOING THAT ANDRE THOMAS BECAME IRATE. HE THREW HIS HANDS UP WHILE SITTING ON HIS BICYCLE AND SAID "WHY ARE YOU COMIN' UP ON ME LIKE THAT, MAN?" BEING THAT THOMAS HAD BEEN ARRESTED BEFORE FOR CURFEW VIOLATION, THOMAS HAS BEEN WARNED SEVERAL TIMES FOR CURFEW VIOLATION, THOMAS WAS NOW CAUGHT IN A PUBLIC PLACE AFTER CURFEW AGAIN AND BECOMING IRATE AND SOMEWHAT UNCONTROLLABLE, THOMAS WAS ARRESTED FOR CURFEW VIOLATION. HE WAS HANDCUFFED, DOUBLE LOCKED BEHIND HIS BACK AND PLACED IN OUR PATROL VEHICLE.

THOMAS WAS TRANSPORTED TO SHERMAN POLICE DEPT. THOMAS WAS PROCESSED INTO THE SHERMAN POLICE DEPT. FOR CURFEW VIOLATION. THOMAS SAID WE COULD MAKE CONTACT WITH HIS MOTHER AT PHONE . I CALLED THAT NUMBER IN AN ATTEMPT TO SPEAK WITH ROCHELLE THOMAS, WHO IS SAID TO BE THE MOTHER OF ANDRE THOMAS. ROCHELLE THOMAS WAS UNABLE TO SPEAK ON THE PHONE AT THE TIME BUT THE BLACK MALE INDIVIDUAL WHO ANSWERED THE PHONE SAID HE WOULD MAKE CONTACT WITH HER AND SEND HER TO THE POLICE DEPT. TO PICK UP HER CHILD.

AFTER APPROX. AN HOUR, ROCHELLE THOMAS HAD STILL NOT ARRIVED AT THE SHERMAN POLICE DEPT. TO PICK UP HER CHILD. A SECOND CONTACT WAS MADE WITH HER AT APPROX. 2 A.M. THOMAS STATED SHE DID NOT HAVE TRANSPORTATION TO COME TO THE POLICE DEPT. TO PICK UP HER CHILD AND WANTED TO KNOW IF SHE COULD SEND HER SON, ERIC ROSS. AFTER BEING TOLD THAT THAT WOULD BE ACCEPTABLE, SHE SENT ERIC ROSS. ERIC ROSS ARRIVED AT THE SHERMAN POLICE DEPT. AT APPROX. 2:05 A.M. ANDRE THOMAS WAS RELEASED TO ERIC ROSS AT 2:10 A.M. ERIC ROSS SIGNED THE JUVENILE DETENTION REPORT, TAKING RESPONSIBILITY FOR ANDRE THOMAS. ANDRE THOMAS' BICYCLE WAS RELEASED WITH HIM. NO PROPERTY WAS TAKEN FROM HIM.

<<< Segment 2 >>>

FOLLOW UP NARRATIVE: CURFEW 07/02/98 1134 HRS MELSON 034

At this time no other follow up will be necessary. The suspect was taken into custody and brought to S.P.D. where he was released to an Eric Ross, after the suspect's mother was contacted. The case will be heard in the City of Sherman Municipal Court.

<<< Segment 3 >>>

01588

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 76 of 162 PageID #: 1414

Date Printed: Apr 08 2004

INCIDENT REPORT

SHERMAN POLICE DEPARTMENT 317 S TRAVIS

07-12-98 APPROVED SGT AYERS

Disposition Code : ACJ

Officer 1: MCREE, MARK - 108 Officer 2: MELSON, JACK - 034

Exhibit 105

Child Protective Services Case # 23895856

Case File Print for Thomas, Rochelle (23895856)

| Case File Cover Sheet | 2 |
|--|------|
| Case Event List | |
| External Documentation | |
| Intake Report Child Protective Services | |
| Notification to Law Enforcement Agency of Abuse/Neglect Report | |
| Investigation Actions Report | .22 |
| Title IV-A Emergency Assistance | . 23 |
| Risk Assessment Report | .24 |
| Risk Assessment | |
| Services/Referrals Chklst Report | |
| CPS Investigation Summary | |
| History Of Investigations | |
| Approval Form | |
| Contact Log | |
| Contact Log | |
| Log of Contact Narratives | |
| Person Data Report | |
| CPS Legal Log | |
| CPS Legal Log | |
| CPS Legal Log | |
| Education Log | - |
| Education Log | |
| Education Log | |
| Income and Resources Report | |
| Income and Resources Report | |
| Income and Resources Report | |
| Records Check Report | |
| Records Check Report | |
| Records Check Report | |
| Records Check Report | .5/ |

Printed: 1/5/2007

Case Name:

Thomas, Rochelle

23895856

CASE FILE COVER SHEET

CASE FILE MANAGEMENT Case Information

Case Closure Date:

05/16/2000

Storage Location FPS

FPS Office Location

Program:

CPS

Reg/Div:

003 Region 3

Unit:

36

Mail Code:

2651

Location

Name: Street:

City:

Locating Information:

Archive Dates

Eligible:

Complete:

RECORDS RETENTION

Class Type:

Invstgtn - Closed after complete invstgtn, other

Destruction Date:

Case Closure Date:

05/16/2000

Date Extension Reason:

STAGE INFORMATION

| Mrg | Stage Name | Stg | Туре | Opened | Closed | Primary | Reg | Stage ID | Ov Dsp |
|-----|------------------|-----|-------|------------|------------|----------------|-----|----------|--------|
| | Thomas, Rochelle | INV | PHNG2 | 10/25/1999 | 05/16/2000 | Farris, Deidra | 03 | 25561812 | MOV |
| | Thomas.Rochelle | INT | PHNG2 | 10/21/1999 | 10/25/1999 | Farris.Deidra | 03 | 25556134 | |

PRINCIPALS IN THE CASE

Name:

Person ID: 26845779

Sex: Male

SSN:

Status: Inactive

Name: Andre L Thomas Person ID: 16380221

Sex: Male

SSN:

Status: Inactive

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

CASE FILE COVER SHEET

3. Name: Rochelle Thomas

Person ID: 16380222

Sex: Female DOB:

SSN:

Status: Inactive

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case #:23895856

CASE EVENT LIST

EVENT DATE:

10/21/1999

TYPE: Recorded Call

STATUS: APRV

DESCRIPTION: Record call

PERSONS:

STAGE:

Intake

STAGE TYPE: PHNG2

LAST UPDT BY: Lee Henry

10/21/1999

TYPE: Assignment

STATUS: COMP

EVENT DATE:

DESCRIPTION: Primary Assignment Issued PERSONS: Terri Segura

For: Segura, Terri

STAGE:

Intake

Intake

STAGE TYPE: PHNG2

LAST UPDT BY: Lee Henry

EVENT DATE:

10/21/1999 TYPE: Notification

STATUS: COMP

DESCRIPTION:

Notification to Law

Enforcement

PERSONS:

STAGE TYPE: PHNG2

LAST UPDT BY: Anna Greiner

EVENT DATE:

10/21/1999

TYPE: Assignment

STATUS: COMP

DESCRIPTION: Primary Assignment Issued PERSONS: Amy Marie Ball

For: Ball, Amy M Intake

STAGE TYPE: PHNG2

LAST UPDT BY: Anna Greiner

EVENT DATE:

10/22/1999

TYPE: Assignment

STATUS: COMP

DESCRIPTION: Primary Assignment Issued PERSONS: Deidra Farris

For: Farris, Deidra

STAGE:

STAGE:

Intake

Intake

STAGE TYPE: PHNG2

LAST UPDT BY: Amy Marie Ball

EVENT DATE:

10/25/1999

TYPE: Notification

STATUS: COMP

DESCRIPTION: Notification to Law PERSONS:

Enforcement

STAGE TYPE: PHNG2

LAST UPDT BY: Deidra Farris

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case #:23895856

CASE EVENT LIST

EVENT DATE: 10/25/1999 TYPE: Stage STATUS: COMP

DESCRIPTION: Intake Stage Closed PERSONS:

STAGE TYPE: PHNG2 STAGE: Intake

LAST UPDT BY: Deidra Farris

STATUS: APRV

DESCRIPTION: EA Eligibility
STAGE: Tryestication STAGE: Investigation STAGE TYPE: PHNG2

LAST UPDT BY: Deidra Farris

EVENT DATE: 10/27/1999 TYPE: Contact STATUS: APRV

DESCRIPTION: Contact - Home Visit PERSONS: Rochelle Thomas

Andre L Thomas STAGE: Investigation STAGE TYPE: PHNG2

LAST UPDT BY: Deidra Farris CONTACT DATE: 10/27/1999

EVENT DATE: 10/27/1999 TYPE: Contact STATUS: APRV

DESCRIPTION: Contact - Gather/Obtain PERSONS:

Info

STAGE: Investigation

STAGE TYPE: PHNG2

LAST UPDT BY: Deidra Farris CONTACT DATE: 10/27/1999

TYPE: Approval EVENT DATE: 05/16/2000 STATUS: COMP

DESCRIPTION: DF - Approve CPS PERSONS:

Investigation

STAGE: Investigation STAGE TYPE: PHNG2

LAST UPDT BY: Deidra Farris

EVENT DATE: 05/16/2000 TYPE: Stage STATUS: COMP

DESCRIPTION: Investigation Stage Closed PERSONS:

STAGE: Investigation STAGE TYPE: PHNG2

LAST UPDT BY: SYSTEM

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #:23895856

CASE EVENT LIST

EVENT DATE: 05/16/2000

. Bilanda da paraka ya kasa kasa ku ya Masa ini makaka katuan sa basa sa kasa sa kasa kasa kata kata ka ini ini

TYPE: Case-General

STATUS: COMP

DESCRIPTION: Case Closed

PERSONS:

STAGE:

Investigation

STAGE TYPE: PHNG2

LAST UPDT BY: SYSTEM

EVENT DATE: 10/25/1999

TYPE: Stage

STATUS: APRV

DESCRIPTION: Investigation Stage Opened PERSONS:

LAST UPDT BY: Deidra Farris

STAGE: Investigation STAGE TYPE: PHNG2

EVENT DATE: 05/11/2000

TYPE: Conclusion

STATUS: APRV

DESCRIPTION: Investigation Conclusion PERSONS:

Investigation

STAGE TYPE: PHNG2

LAST UPDT BY: Deidra Farris

EVENT DATE: 11/20/1999

TYPE: Stage

STATUS: APRV

DESCRIPTION: Investigation Actions PERSONS:

STAGE TYPE: PHNG2

Investigation STAGE: LAST UPDT BY: Deidra Farris

11/20/1999

TYPE: Assessment

STATUS: APRV

EVENT DATE:

STAGE:

DESCRIPTION: Risk Assessment -

PERSONS:

Rochelle Thomas

Investigation

Andre L Thomas

STAGE TYPE: PHNG2 Investigation

LAST UPDT BY: Deidra Farris

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case #:23895856

EXTERNAL DOCUMENTATION

DESCRIPTION

DATE OBTAINED

ITEM LOCATION

DETAILS

EA Application

04/19/2000

Case File

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

SUMMARY

Intake #: 25556134

Primary Allegation: Physical Neglect

Date Reported: 10/21/1999

Time Reported: 03:29 PM

LIE Jurisdiction: Sherman Pd

L/E Notification Date: 10/21/1999

Worker Safety Issues: N

Sensitive Issues: N

Suspected

Manufacturing

of Methamphetamines:

Special Handling:

Priority Determination: 2

Determination Factors: Child age 0-6

Child accessible to AP

Child unprotected
Abuse/neglect occur now

House lacks utilities

Reason for Closure:

Worker Taking Intake: Henry, Lee

AUSTIN

Ext.

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

PRINCIPAL INFORMATION

Oldest Victim Alleged Victim SSN: Age: Language: English Approx: N DOB: DOD: Ethnicity: Black-White (Hispanic) Marital: Child, not applicable Sex: Male Reason: Addresses: Residence Attn: Notes: SHERMAN, TX 75090-4114 **GRAYSON**

Phones:

Aliases:

Notes:

Rochelle Thomas **Parent Alleged Perpetrator** SSN Age: Language: English DOB: Approx: N DOD: Ethnicity: Black (non-Hispanic) Sex: Female Reason: Marital: Married Addresses: Residence Attn: Notes:

SHERMAN, TX 75090-4114 **GRAYSON**

Phones:

Aliases: Rochelle M Thomas

Notes:

Unknown Andre L Thomas Step-Sibling

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas,Rochelle Case #: 23895856

INTAKE REPORT
CHILD PROTECTIVE SERVICES

Approx: N

Age: DOB

Sex: Male

SSN DOD: Reason:

Language: English

Ethnicity: Black (non-Hispanic)
Marital: Single, never MA

Addresses:

Residence

Attn: Notes:

SHERMAN, TX 75090-4114 GRAYSON

Phones:

Aliases: Andre Thomas

Notes:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

ALLEGATION DETAIL

<u>Victim</u>

Allegation(s)
Physical Neglect

Alleged Perpetrator(s)
Thomas, Rochelle

CALL NARRATIVE

Document worker safety issues, special or sensitive case handling information on the Special Handling Window.

GENERAL INFORMATION / DESCRIPTION:

MO, SB and OV live in a home with no utilities. The home has no running water. MO goes to a fire hydrant and steals water from the city. MO has connected a gas line directly to the utility gas line, by-passing the meter.

OV is allowed to run outside without shoes. He has developed behavior problems. He screams when he does not get his way. MO does not discipline him in any way

OV had defecated in his clothes. MO took him outside and hosed him down with a water hose.

Lee Henry, PSIS II

Staffed with Mary Ruth Bahari, SWI supervisor, recommended PHNG, P2

CONCLUSIONS:

PHNG, P2

The health and well-being of 3 yo male OV is being threatened by living in a home with no utilities. MO is also endangering OV's health by using inappropriate means to wash him. The absence of any discipline is allowing OV to develop behavior problems at an early age.

Match found.

16074190

CPS CLD Thomas, Rochelle

GRAYSON Douglas, Kristy L

INV

16086193

4118

LOCATING INFORMATION: Directions. When the family is home. Where the victim can be seen.

WORKER SAFETY ISSUES:

SENSITIVE ISSUES:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas,Rochelle Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

SUSPECTED MANUFACTURING OF METHAMPHETAMINES:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

| REPORTER INFORMATION | | | | |
|---------------------------------|-----------------|--|--|--|
| Addresses: | Attn: Notes: | | | |
| Phones: | | | | |
| Allases: Basis of Knowledge: | | | | |

COLLATERAL INFORMATION

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

DECISIONS/RECOMMENDATIONS

Recorded Call: Henry,Lee F0036963 AUSTIN

Ext.

10/21/1999 03:29 PM

Approved:

() - Ext.

Stage Change/Closed: Deidra Farris C0029143

10/25/1999 12:00 AM

Ext.

Initial Priority: 2

Current Priority: 2

Priority Changes:

Reason for Closure:

If this report is sent to you by facsimile and you are unable to read any of the pages, please call (512) 834-3784 Ext. 1131

TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

NOTIFICATION TO LAW ENFORCEMENT AGENCY OF ABUSE/NEGLECT REPORT.

SECTION 261.105 (T.F.C.) Requires that Children's Protective Services notify the appropriate law enforcement agency of all reports of abuse/neglect received by the Department other than reports received from such agencies. This letter confirms that CPS has notified you of the report of child abuse/neglect specified below.

TO: Sherman Pd

DATE:

FROM: Fort Worth Ben

PHONE: (817) 255-8700 Ext.

CONFIDENTIAL

CASE NAME: Thomas, Rochelle

CASE NUMBER: 23895856

DATE OF REPORT: 10/21/1999 TIME OF REPORT: 03:29 PM

INVOLVING ALLEGATION TYPES

Physical Neglect



SHERMAN, TX 75090-4114

ACTION TAKEN BY CPS:

Printed: 1/5/2007

ACTION REQUESTED: Please notify CPS staff at the above listed CPS office of all actions planned or taken in this case so that we can coordinate our respective investigations and services. If you determine that this case should be reported to another law enforcement agency, please forward this notification to the appropriate agency.

SECTION 261.201 (T.F.C.) The name of the complainant (i.e. reporter or informant) is confidential. Consequently, identifying information about the complainant is not included in this report. If this information is needed to conduct the criminal investigation, the assigned Child Protective Services worker or supervisor may orally share information about the complainant's identity with the assigned investigating officer.

TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

SUMMARY

Intake #: 25556134

Primary Allegation: Physical Neglect

Date Reported: 10/21/1999

L/E Notification Date: 1/5/2007

Time Reported: 03:29 PM

L/E Jurisdiction: Sherman Pd

Worker Safety Issues: N

Sensitive Issues: N

tive Issues: N Suspected

Suspected Manufacturing

of Methamphetamines:

Special Handling:

Reason for Closure:

Worker Taking Intake: Henry,Lee

AUSTIN

Priority Determination: 2

Determination Factors: Child age 0-6

Child accessible to AP Child unprotected

Abuse/neglect occur now House lacks utilities

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

PRINCIPAL INFORMATION

| | | . Oldest Vid | ctim Alleged Victim | |
|---------------|--------------------------------|-------------------------|---|---|
| Approx: N | Age: DOB: Sex: Male | SSN: DOD: Reason: | Language: English Ethnicity: Black-White (Hispanic) Marital: Child,not applicable | |
| Addresses: | esidence SHERMAI GRAYSOI | N, TX 75090-4114 N | Attn: Notes: | |
| Phones: | | | • | |
| Aliases: | | | | |
| Notes: | | | | |
| Rochelle Tho | omas | Parent | Alleged Perpetrator | _ |
| Approx: N | Age: DOB: | SSN DOD: Reason: | Language: English Ethnicity: Black (non-Hispanic) Marital: Married | |
| Addresses: | esidence SHERMAN GRAYSON | N, TX 75090-4114 | Attn: Notes: | |
| Phones: | | | | |
| Aliases: Roch | nelle M Thomas | | - | |
| Notes: | | | | |
| Andre L Thor | mas | Step-Siblin | g Unknown | _ |

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

Age:

SSN:

Language: English

Approx: N

DOB: Sex: Male

DOD: Reason: Ethnicity: Black (non-Hispanic) Marital: Single, never MA

Addresses:

Residence

Attn: Notes:

SHERMAN, TX 75090-4114

GRAYSON

Phones:

Aliases: Andre Thomas

Notes:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas,Rochelle Case #: 23895856

INTAKE REPORT
CHILD PROTECTIVE SERVICES

COLLATERAL INFORMATION

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

ALLEGATION DETAIL

<u>Victim</u>

Allegation(s)
Physical Neglect

Alleged Perpetrator(s)
Thomas, Rochelle

CALL NARRATIVE

Document worker safety issues, special or sensitive case handling information on the Special Handling Window.

GENERAL INFORMATION / DESCRIPTION:

MO, SB and OV live in a home with no utilities. The home has no running water. MO goes to a fire hydrant and steals water from the city. MO has connected a gas line directly to the utility gas line, by-passing the meter.

OV is allowed to run outside without shoes. He has developed behavior problems. He screams when he does not get his way. MO does not discipline him in any way

OV had defecated in his clothes.

MO took him outside and hosed him down with a water hose.

Lee Henry, PSIS II

Staffed with Mary Ruth Bahari, SWI supervisor, recommended PHNG, P2

CONCLUSIONS:

PHNG, P2

The health and well-being of 3 yo male OV is being threatened by living in a home with no utilities. MO is also endangering OV's health by using inappropriate means to wash him. The absence of any discipline is allowing OV to develop behavior problems at an early age.

Match found.

CPS CLD Thomas,Rochelle 16074190 N

GRAYSON Douglas, Kristy L

INV

16086193

4118

LOCATING INFORMATION: Directions. When the family is home. Where the victim can be seen.

WORKER SAFETY ISSUES:

SUSPECTED MANUFACTURING OF METHAMPHETAMINES:

Printed: 1/5/2007 TX Dept. of Family and Protective Services

Case #: 23895856

INTAKE REPORT CHILD PROTECTIVE SERVICES

<COVER>
<FCSFILE:CAPSFCS.PCL>
<NOTE: 23895856>
<NOTE: Thomas,Rochelle>
<TO_NAME: 25556134 Sherman Pd>
<TO_FAXNUM: (903) 892-7395>

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

Investigation Actions Report

No Examined and interviewed each alleged victim and child at risk?

Comments: Unable to locate family.

No Interviewed each child in the household who may have information?

Comments: Unable to locate family.

No Interviewed each parent and alleged perpetrator?

Comments: Unable to locate family.

No Notified parents of interview or exam of child?

Comments: Unable to locate family.

No Explained each allegation to the parents and alleged perpetrators?

Comments: Unable to locate family.

No Gave a copy of Parent's Guide to the parents and alleged perpetrator?

Comments: Unable to locate family.

No Made a home visit?

Comments: Unable to locate family.

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas,Rochelle Case #: 23895856

TITLE IV-A EMERGENCY ASSISTANCE

I. Application For Emergency Assistance

The application is being made by the child's parent or relative on the Safety Plan or by the worker on behalf of the child whose parents are unavailable or are unwilling to apply for emergency assistance.

Names of children in the family:

- II. Eligibility For Emergency Assistance
- 1. The child and his/her family are presumed eligible for Emergency Assistance because all of the following conditions apply:
 - a. Risk is indicated OR a child safety plan was necessary during this investigation; therefore, the child is at risk of abuse/neglect.
 - b. The child lives with a parent or relative or has lived with a parent or relative at some time during the past six months.
 - c. It is correct to say that we have no information that indicates that the risk of abuse/neglect was directly caused by a caretaker's refusal to accept employment or training for employment.
 - d. The family's annual income is less than \$63,000.

OR

IV. Signature

- 2. <u>x</u> The child and his/her family are NOT eligible for Emergency Assistance because one or more of the above conditions do not apply.
- III. Authorization For Emergency Assistance

| Γ | I authorize for | this family, | for a period n | ot to exceed | 12 months, | all assistance | and services | covered unde |
|-----|-----------------|--------------|----------------|----------------|--------------|----------------|---------------|--------------|
| the | State Plan for | Title IV-A E | mergency Ass | sistance, as o | determined t | to be necessar | y and appropi | riate. |
| | | | | | | | | |

| | | | • |
|---------------------|----------|-------|---|
| Worker's signature: | | Date: | |
| Employee number: | C0029143 | | |

Printed: 1/5/2007 TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case #:23895856

RISK ASSESSMENT

Purpose: Investigation

Date Assessment Completed: 05/16/2000

NATURE AND EXTENT OF THE ABUSE OR NEGLECT: Each type of abuse and neglect that has been investigated is shown.

Victim:

AP:

Rochelle Thomas

Disposition: Family Moved

Allegation: Physical Neglect

Severity:

Does the AP have access to a child in the family? Yes

RISK FACTORS: The following questions are intended to identify possible "risk factors" - elements of family functioning that may place a child at risk of abuse or neglect.

PAST ABUSE, NEGLECT, AND RISK:

Is there a previous report on any family member with a disposition of reason-to-believe, unable to determine, or moved? Comments:

Is there a previous report on any family member with a finding of risk controlled or present? Comments:

Are there any indications that a child from this family has been abused or neglected in the past? Comments:

Does the physical condition of the home pose a danger to any child's health or safety? Comments:

Has any caretaker in this home ever had a child who was abused, neglected, or died of suspicious or unexplained causes? Comments:

CURRENT RISK: THE CHILDREN

age 3

Andre L Thomas, age 17

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name:Thomas,Rochelle
 Case #:23895856

RISK ASSESSMENT

CURRENT RISK: PARENTS AND CARETAKERS

Rochelle Thomas, Parent

RISK ASSESSMENT FINDING AND RECOMMENDED ACTION:

Finding:

Recommended Action: Close-Fam moved/cannot locate

Printed: 1/5/2007 TX Dept. of Family and Protective Services

DW000546

Case Name: Thomas, Rochelle Case #: 23895856

RISK ASSESSMENT

Purpose: Investigation

Risk Finding:

Case Action: Close-Fam moved/cannot locate

Printed: 1/5/2007 TX Dept. of Family and Protective Services

Case #: 23895856 Stage: INV

SERVICES AND REFERRALS CHECKLIST REPORT

Date of First Referral: No Services/Referrals:

Services/Referrals Provided

Family Response

At least one person in the family agreed to seek or accept one or more of the resources or services.

No one in the family agreed to seek or accept any of these resources or services.

Other (explain).

X Not Applicable.

Comments

Printed: 1/5/2007.

TX Dept. of Family and Protective Services

Case #: 23895856

CPS INVESTIGATION SUMMARY

Intake Received:

10/21/1999

Intake Progressed to Investigation:

10/25/1999

Investigation Initiated:

10/27/1999

Investigation Tasks Completed:

11/19/1999

Investigation Approved:

5/16/2000

Overall Disposition:

Family Moved

Risk Finding:

Recommended Action: Safety Plan Completed: Close-Fam moved/cannot locate

EA Eligibility:

No No

Supervisor:

Leland W Hale Junior

Primary Worker:

Deidra Farris

Office:

, TX

ALLEGATION DETAIL

Victim

Allegation(s) Physical Neglect Alleged Perpetrator(s) Thomas, Rochelle

Disposition Family Moved

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case #: 23895856

PRINCIPAL INFORMATION

Rochelle Thomas **Parent** Unknown/Moved Age: 50 SSN: Language: English Approx: N DOB: DOD: Ethnicity: Black (non-Hispanic) Sex: Female Reason: Marital: Married Address: Residence Attn: Notes: SHERMAN, TX 75090-4114 **GRAYSON** Phone: () - Ext. Notes:

Notes:

Oldest Victim Unknown/Moved Age: 9 SSN: Language: English DOB Ethnicity: Black-White (Hispanic) Approx: N DOD: Sex: Male Reason: Marital: Child, not applicable Address: Residence Attn: Notes: SHERMAN, TX 75090-4114 **GRAYSON** Phone: () - Ext. Notes:

Notes:

Andre L Thomas Step-Sibling Unknown Age: 23 SSN: Language: English Approx: N DOB: DOD: Ethnicity: Black (non-Hispanic) Sex: Male Reason: Marital: Single, never MA Address: Residence Attn:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 107 of 162 PageID #: 1445

Case Name: Thomas, Rochelle Case #: 23895856

JAIL

SHERMAN, TX 75090

GRAYSON

Notes:

Phone:

() - Ext.

Notes:

Notes:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

| | Case Name: Thomas,Rochelle Case #: 23895856 |
|---------------------|--|
| REPORTER IN | NFORMATION |
| | |
| Address: | Attn: Notes: |
| Phone: | Notes: |
| Basis of Knowledge: | |
| COLLATERAL | INFORMATION |

INVESTIGATION INFORMATION

Case Name: Thomas, Rochelle Case #:23895856

HISTORY OF INVESTIGATION

Investigation Completion Date: 11/19/1999

Victim:

AP:

Rochelle Thomas

Allegation: Physical Neglect Disposition: Family Moved

Severity:

Overall Disposition: Family Moved

Risk Finding:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

DW000553

Case #: 23895856

APPROVAL FORM

STAGE NAME: Thomas, Rochelle

STAGE: Investigation

SUBMITTED BY: Deidra Farris EVENT DESCRIPTION(S): Investigation Conclusion **EA Eligibility Investigation Actions** Risk Assessment - Investigation Contact - Home Visit Contact - Gather/Obtain Info Investigation Stage Opened

STAGE TYPE: PHNG2

APPROVED BY:

NAME

Leland W Hale Junior

TITLE:

Protective Services Specialist V

DATE SUBMITTED: DATE APPROVED/REJECTED: 5/16/2000

5/11/2000

STATUS:

Approved

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case #:23895856

LOG OF CONTACTS

Date From: 1/1/1850

Date To:

Contact ID: 43715097

Date Occurred: 10/21/1999

Time Occurred: 04:10 PM

Narrative: N

Contacted By: Anna Greiner

Names:

Law Enforcement

Type: Notification

Attempted: N

Method: Letter Sent Purpose: Notif/ of LE

Location:

Contact ID: 43754374
Date Occurred: 10/25/1999
Time Occurred: 09:19 AM

Narrative:

Contacted By: Deidra Farris

Names:

Law Enforcement

Type: Notification

Attempted: N

Method: Letter Sent Purpose: Notif/ of LE

Location:

Printed: 1/5/2007

Case Name: Thomas, Rochelle Case #:23895856

LOG OF CONTACTS

Date From: 1/1/1850

Date To:

Contact ID: 47107384

Date Occurred: 10/27/1999

Time Occurred:

Narrative: Y

Contacted By: Deidra Farris

Names:

Rochelle Thomas

Andre L Thomas

Type: Contact

Attempted: N

Method: Face to Face Purpose: Home Visit Location: Residence

Contact ID: 47107836

Date Occurred: 10/27/1999

Time Occurred:

Narrative: Y

Names:

Contacted By: Deidra Farris

Type: Contact

Attempted: N

Method: Telephone Call To Purpose: Gather/Obtain Info

Location:

School Principal

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 113 of 162 PageID #: 1451

Case Name: Thomas, Rochelle Case #: 23895856

LOG OF CONTACT NARRATIVES

Date From: 1/1/1850

Date To: 12/31/4712

Contact ID: 47107384

Person Contacted:

Date: 10/27/1999 Type: Contact Location: Residence

CONTACT NARRATIVE

Attempted home visit. I could find no such address as ' " in Sherman.

Contact ID: 47107836

Person Contacted:

Type: Contact

Date: 10/27/1999

Location:

CONTACT NARRATIVE

Printed: 1/5/2007

Sherman High School does not have a student by the name of Andre Thomas. I checked the phone book and found no listing for Rochelle Thomas and so I was not able to obtain additional locating information.

TX Dept. of Family and Protective Services

PERSON NAME: Andre L Thomas

PERSON ID#: 16380221

PERSON DATA REPORT

Andre L Thomas

DOB: APPROX:

AGE:

DOD:

REASON: SEX:

SEX: Male
LANGUAGE: English
ETHNICITY: Black (non-Hispanic)

ETHNICITY:
MARITAL STATUS:

LIVING ARRANGEMENT:

OCCUPATION: RELIGION:

STATUS:

Inactive

Single, never MA

23

CATEGORY:

Case

AKA NAMES:

Andre Thomas

START DATE: 02/27/1995

END DATE:

HISTORY OF CHARACTERISTICS:

HISTORY OF PERSON ID'S:

SSN: START DATE: 11/15/1985

END DATE:

Primary

Primary

TDHS Client #:

START DATE: 11/15/1985

END DATE:

HISTORY OF ADDRESSES:

TYPE:

Residence

Primary

ADDRESS:

SHERMAN, Texas 75090

COUNTY:

GRAYSON

COMMENTS:

START DATE: 05/13/2004

END DATE:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

PERSON NAME: Andre L Thomas

PERSON ID#: 16380221

PERSON DATA REPORT

TYPE:

Residence

ADDRESS:

SHERMAN, Texas 75090-4114

COUNTY:

GRAYSON

COMMENTS:

START DATE: 10/21/1999

END DATE: 05/13/2004

TYPE:

ADDRESS:

Residence

SHERMAN, Texas

COUNTY:

GRAYSON

COMMENTS:

START DATE: 08/22/1996

END DATE: 10/21/1999

TYPE:

<u>Residence</u>

ADDRESS:

SHERMAN, Texas 75090-7115

COUNTY:

GRAYSON

COMMENTS:

START DATE: 02/27/1995

END DATE: 08/22/1996

TYPE:

<u>Residence</u>

ADDRESS:

Texas 75090 SHERMAN,

COUNTY:

GRAYSON

COMMENTS:

START DATE: 11/22/1985

END DATE: 02/27/1995

HISTORY OF PHONES:

HISTORY OF CASES:

| ID_CASE: | ID STAGE: | DATE STAGE CLOSED: | STAGE TYPE: | PROGRAM: |
|----------|-----------|--------------------|-------------|----------|
| 23895856 | 25556134 | 10/25/1999 | INT | CPS |
| 23895856 | 25561812 | 05/16/2000 | INV | CPS |
| 25113559 | 29651157 | 03/30/2004 | INT | CPS |
| 25113559 | 29655903 | 05/28/2004 | INV | CPS |

Printed: 1/5/2007

TX Dept. of Family and Protective Services

PERSON NAME: Rochelle Thomas

PERSON ID#: 16380222

PERSON DATA REPORT

Rochelle Thomas

DOB: APPROX:

AGE:

DOD:

REASON:

SEX:

LANGUAGE: ETHNICITY:

MARITAL STATUS:

LIVING ARRANGEMENT:

OCCUPATION: RELIGION:

STATUS:

Inactive

50

Female

English

Married

Black (non-Hispanic)

CATEGORY:

Case

AKA NAMES:

Rochelle M Thomas

START DATE: 11/22/1985

END DATE:

HISTORY OF CHARACTERISTICS:

HISTORY OF PERSON ID'S:

SSN:

START DATE: 11/15/1985

END DATE:

Primary Primary

TDHS Client #:

START DATE: 11/15/1985

END DATE:

HISTORY OF ADDRESSES:

TYPE:

Residence

SHERMAN, Texas 75090-4114

Primary

ADDRESS: COUNTY:

GRAYSON

COMMENTS: START DATE: 10/21/1999

END DATE:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

PERSON NAME: Rochelle Thomas

PERSON ID#: 16380222

PERSON DATA REPORT

TYPE:

Residence

ADDRESS:

SHERMAN, Texas 75090-7115

COUNTY:

GRAYSON

COMMENTS:

START DATE: 02/27/1995

END DATE: 10/21/1999

TYPE:

Residence

ADDRESS:

SHERMAN, Texas 75090

COUNTY:

GRAYSON

COMMENTS:

START DATE: 11/22/1985

END DATE:

02/27/1995

HISTORY OF PHONES:

HISTORY OF CASES:

ID_CASE: ID STAGE: DATE STAGE CLOSED: STAGE TYPE: PROGRAM: 23895856 10/25/1999 CPS 25556134 INT 23895856

05/16/2000 25561812 INV

CPS

PERSON NAME: PERSON ID#:

PERSON DATA REPORT

CATEGORY:

DOB:
APPROX:
AGE:
DOD:
REASON:
SEX:
LANGUAGE:
ETHNICITY:
MARITAL STATUS:
LIVING ARRANGEMENT:
OCCUPATION:
RELIGION:
STATUS:

AKA NAMES:

HISTORY OF CHARACTERISTICS:

HISTORY OF PERSON ID'S:

HISTORY OF ADDRESSES:

TYPE: ADDRESS:

COUNTY:
COMMENTS:
START DATE:

END DATE:

HISTORY OF PHONES:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

PERSON NAME: PERSON ID#:

PERSON DATA REPORT

HISTORY OF CASES:

ID_CASE: ID STAGE:

DATE STAGE CLOSED:

STAGE TYPE:

PROGRAM:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

PERSON NAME: Juan Piescina, Junior

PERSON ID#: 26845779

PERSON DATA REPORT

DOB:

APPROX:

AGE: DOD:

REASON: SEX:

X: Male

LANGUAGE:

English

9

ETHNICITY:
MARITAL STATUS:

Black-White (Hispanic) Child, not applicable

LIVING ARRANGEMENT:

OCCUPATION: RELIGION:

STATUS:

Inactive

CATEGORY:

Case

Primary

AKA NAMES:

HISTORY OF CHARACTERISTICS:

HISTORY OF PERSON ID'S:

HISTORY OF ADDRESSES:

TYPE:

Residence

ADDRESS:

SHERMAN, Texas 75090-4114

COUNTY:

GRAYSON

COMMENTS:

START DATE: 10/21/1999

END DATE:

HISTORY OF PHONES:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

PERSON NAME: Juan Piescina, Junior PERSON ID#: 26845779

PERSON DATA REPORT

HISTORY OF CASES:

| ID_CASE: | ID STAGE: | DATE STAGE CLOSED: | STAGE TYPE: | PROGRAM: |
|----------|-----------|--------------------|-------------|----------|
| 23895856 | 25556134 | 10/25/1999 | INT | CPS |
| 23895856 | 25561812 | 05/16/2000 | INV | CPS |

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Person Name: Andre L Thomas

CPS LEGAL LOG

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Person Name: Rochelle Thomas

CPS LEGAL LOG

Printed: 1/5/2007 TX Dept. of Family and Protective Services

Person Name:

CPS LEGAL LOG

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas, Rochelle Case ID: 23895856

EDUCATION LOG

PERSON NAME: Andre L Thomas

16380221 PERSON ID:

Printed: 1/5/2007 TX Dept. of Family and Protective Services

Case ID: 23895856

EDUCATION LOG

PERSON NAME: Rochelle Thomas

PERSON ID: 16380222

Printed: 1/5/2007 TX Dept. of Family and Protective Services

23895856

EDUCATION LOG

PERSON NAME:

PERSON ID:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case ID: 23895856

INCOME AND RESOURCES REPORT

PERSON NAME: Andre L Thomas

PERSON ID: 16380221

Total Monthly Income: \$0.00

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case ID: 23895856

INCOME AND RESOURCES REPORT

PERSON NAME: Rochelle Thomas

PERSON ID: 16380222

Total Monthly Income: \$0.00

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case ID: 23895856

INCOME AND RESOURCES REPORT

PERSON NAME: PERSON ID:

26845779

Total Monthly Income: \$0.00

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case Name: Thomas,Rochelle Case ID: 23895856

RECORDS CHECK REPORT

Person Name: Andre L Thomas

Person ID: 16380221

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case ID: 23895856

RECORDS CHECK REPORT

Person Name: Rochelle Thomas

Person ID: 16380222

RECORDS CHECK TYPE: FPS History Check

REQUESTOR:

Deidra Farris

REQUESTOR ID:

5653

DATE OF REQUEST: DATE COMPLETED: 04/18/2000 04/18/2000

COMMENTS:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

DW000576

Case ID: 23895856

RECORDS CHECK REPORT

Person Name:
Person ID:

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Case ID: 23895856

RECORDS CHECK REPORT

Person Name:

Person ID:

26845779

Printed: 1/5/2007

TX Dept. of Family and Protective Services

Exhibit 106

Grayson County Department of Juvenile Services Chronological Notes

un 28-Mar-1999 5:44p

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES

ser: MP

Chronological Notes 02/04/1999 - 03/28/1999

tion: ALL

End of report...

| HOMAS, ANDRE | Race: B | Sex: M | DOB: PID: 2020 |
|------------------|-------------------|-----------|--|
| ebruary 17, 1999 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp came to the office to report this date, JPO was in the field at that time. AHV \ Went by resp's home but he was at the office.mlp |
| ebruary 18, 1999 | SCHOOL VISIT | by MICKEL | POLK |
| | | | Resp at school all ok. He stated that home is good. I talked to resp about him reporting on tuesdays. He works sometimes on tuesdays I told resp that he will have to do like he did yesterday. I also spoke to resp about being scheduling CSR for him and he not show up. I advised that he needed to attend the next workday when he is scheduled.mlp |
| arch 2, 1999 | SCHOOL VISIT | by MICKEL | POLK |
| | | | Went to have SV resp was not at school this day.mlp |
| arch 9, 1999 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp still working at Popyes he will pay \$45.00 on fees this date. Home is good is staying w/ bro Eric now bcz he can't get along w/ Juan his mth's boyfriend. The address is |
| farch 16, 1999 | PHONE CALL | by MICKEL | POLK |
| | | | Resp called to advised that he was sick and at his fth's house. He said that he will be at school tomorrow.mlp |
| March 17, 1999 | SCHOOL VISIT | by MICKEL | POLK |
| | | | Resp was at school he siad that he still felt bad but came in anyway. He stated that he was off from work most of this week. He will be out to report thursday.mlp |
| March 25, 1999 | REPORTING CONTACT | by MICKEL | POLK |
| | | | Resp came to the office to report and pay fees. He paid \$30.00. He is still working at PFC.mlp |

03714

Exhibit 107 Sherman ISD Record Letter to Rochelle Thomas



May 18, 1999

Rochelle Thomas 2201 E. Tuck Sherman, TX 75090

Dear Ms. Thomas:

On Tuesday, May 18, 1999, a hearing was held to consider expulsion of your son, Andre Thomas, from the AEP class. Based on the facts presented by Steve Gentry, AEP Instructor, I am expelling Andre for the purpose of placement in the Alternative Learning Academy at the Grayson County Airport. During the time of his expulsion he is barred from entering school property without express permission of the principal. When Andre has successfully completed this alternative educational program, his expulsion will be considered ended.

According to the Texas Education code, I need to remind you of your responsibility to provide adequate supervision of Andre during the period of expulsion, and also that I am required to notify the county juvenile authorities. If you desire to appeal the decision to the Sherman ISD Board of Trustees, you must make a written request to the superintendent for an appeal hearing within 3 days of the receipt of this letter and the hearing will be set.

We hope this proves to be a positive experience for Andre and will allow him to return to the regular school programs.

Sincerely,

Tommy Hudspeth

Executive Director of Pupil Services

cc:

Bill Bristow, Juvenile Detention Center

Shari Campbell, Alternative Learning Center at Douglass

Steve Gentry, AEP Instructor

TH/mc

03814

622.7

Exhibit 108

Mental Health Retardation Services of Texoma records on Andre Thomas

Refer to: Agency_ Code: _____ Address: ____ Phone: Follow-up Date: Staff ID: Appt: SAC Sub Crisis Start Set Mode Rec time Obi Assign Shesponsible Staff: Staff Type:_____ Assigned RU:___

FREES HEARINGSET DRIVERS HOTERCHAES

02858

Exhibit 109

Grayson County Juvenile Court Order of Detention for Andre Thomas

CAUSE NO. 5963

| IN THE MATTER | OF: |)(| IN THE 59TH JUDICIAL DISTRICT |
|---|---|-------------------|---|
| ANDRE THOMAS | |)(| COURT OF GRAYSON COUNTY, TEXAS |
| A CHILD (DOB: |) |)(| SITTING AS A JUVENILE COURT |
| | ORDER | OF D | <u>ETENTION</u> |
| On the 29th that the child has: | day of June, 1999, havin | g prev | iously found there is probably cause to believe |
| enga | aged in delinquent condu | ıct. | |
| enga | iged in conduct indication | ng a ne | ed for supervision, |
| X_ viola | ted a valid court order, | | |
| Code. The child | was present and was re ed by Mark Teague and | preser | Title III, Section 54.01 of the Texas Family need by Mike Dunn. Also present were the rayson County Juvenile Probation Department |
| (<u>X</u>) | The child's parent, Thomas, were/was pre | guard esent. | ian, custodian or relative Rochelle |
| | No parent or guardicappointed by the coupurpose of this hearing | rt as t | s present and Trucke Donn. was the child's guardian ad litem for the |
| Proper notice were given. Having (reason of the following) | considered the evidence, | ing for the Co | by Section 54.01 of the Texas Family Code burt finds that the child should be detained by |
| X | said child is likely to a Court; | abscon | d or be removed from the jurisdiction of the |
| X | suitable supervision, can by a parent, guardian, | re or p | rotection for said child is not being provided lian or other person; |
| | said child has no parent, the child to the court w | , guarc hen re | lian, custodian or other person able to return equested; |
| | said child is accused of o to himself/herself or ot | commi | tting a felony offense and may be dangerous |
| 5743 | | 11 | 0.3113 |

Order of Detention Page 2 Cause No.5963

x said child has previously been found to be a delinquent child or has previously been convicted of a penal offense punishable by a term in jail or prison and is likely to commit an offense if released.

The Court finds that it is in the best interest of the child and of the community for the child to be placed outside his/her home. The Court further finds that the child has been removed from his/her home and the Court approves the removal.

IT IS THEREFORE, THE ORDER OF THIS COURT that the child be detained in the Cooke, Fannin and Grayson County Juvenile Detention Center and remain there until the conclusion of a disposition hearing or until further order of the Juvenile Court, but in no event shall this order be effective for more than ten (10) working days without further proceedings under Section 54.01 of the Texas Family Code.

IT IS FURTHER ORDERED that the Grayson County Juvenile Probation Department be responsible for the child's placement, care and control.

Signed this 29th day of June, 1999.

Honorable

Exhibit 110

Grayson County Department of Juvenile Services Chronological Notes

Tue 13-Jul-1999 2:49p

GRAYSON, COUNTY DEPARTMENT OF JUVENILE SERVICES

Chronological Notes

06/19/1999 - 07/13/1999

Lion: ALL

User: MP

THOMAS, ANDRE Race: B Sex: M DOB:

ID: 2020

June 28, 1999

HOME VISIT

by MICKEL POLK

Resp was at bros appt I advosed that I had driective on resp. His bro Eric told resp to go w/ us. He was transported to the JDC by this PO & PO Bullard. Called atty parent and crt to set up hearing for 1:00pm on 06/29/99.mlp

June 29, 1999

COURT

by MICKEL POLK

Resp was transported to crt where he contested detention. Resp was ordered by Judge Nall.mlp

June 30, 1999

PLACEMENT

by DEANA STATON

Notified TYFS/MHMR re: Andre making suicidal statement. ALso stated that on 6/29 in JDC he had scraped his wrist(left) with his fingernails. NO communication was sent to ALA when he was brought to ALA on 6/30. DI VanTassel called JDC and they stated he had scraped his wrist the previous night. Andre stated to LT Barclay that he had done this with a knife. A few minutes later he stated he had scraped his wrist with his fingernails to CM Hastings, DI VanTassel, LT Barclay and myself. I called and spoke with Chris McCusker/Shift Supervisor at JDC, he stated that he had scraped the skin off his wrist with his fingernails. JDC staff then had him clip his fingernails after incident. I asked if MHMR/TYFS had been notified of incident and he stated no DS

June 30, 199**9**

COLLATERAL CONTACT

by MICKEL POLK

Resp was taken to ALA and stated complaning about arm pains and made another suicide outcry. TYFS was called to see resp. I called resps mth to advised her of the incident. I spoke to Captin K. and advised that I will hold resp until we staff him.mlp

July 1, 1999

DETENTION CONTACT

by MICKEL POLK

Spoke to resp in JDC and advised that I felt that he was faking his symtoms to make staff think he was having heart problems. I advised that I along w/ other staff are through w/ him and if he is going to play games instead of following his prob, he can go to BC or TYC. He wants to go to ALA now. I advised that I will recommend BC.mlp

July 2, 1999

DETENTION CONTACT

by MICKEL POLK

Met w/ resp in JDC he stated that he wanted to try ALA again I advised that it was not an option. I advised that I will start the paper work for resp. He still wants to dictate his prob conditions. I told resp that he has a choice he can execpt the fact that he is going to Bootcamp of fight it and have a hard time.mlp

9650

Fri 25-Jun-1999 5:10p

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES

User: MP

Chronological Notes 05/22/1999 - 06/25/1999

Selection: ALL

THOMAS, ANDRE Race: B Sex: M DOB: PID: 2020

June 7, 1999 SCHOOL VISIT by MICKEL POLK

Resp was at school this date he still needs a yellow shirt. I spoke to Mr. Carter again and he stated that he will get a couple.mlp

June 8, 1999 HOME VISIT by MICKEL POLK

Resp was not at school this date. While in route to resp's home I saw his mth walking. I stopped and spoke to her about resp not being at school. She stated that she spoke to resp this morning by phone he told her that he stayed at his brothers bcz he was sick. I advised that he is suppose to call this dept and advise any time that he is absent but he did'nt. this is another "VIOLATION".

Rec'd memo from the ALA advising that resp has missed on May, 26th & 27

Rec'd memo from the ALA advising that resp has missed on May, 26th & 27 th as well which are both violations mlp

June 9, 1999 COLLATERAL CONTACT by MICKEL POLK

Spoke to SGT walker he advised that resp called to advise that he is still having chest and arm pains. Resp was advised that he needed to be at school.

Phone call from resp to advise that he will not be here. I advised resp that he will need a Dr's note to return to class. He stated that he may me going to move to Oklahoma. He stated that his mth was wanting to move up there soon. I advised that I need to talk to his mth about this.mlp

June 16, 1999 PHONE CALL by MICKEL POLK

Resp called to say that he is still moving to Okla. I advised that there is a directive issued on him. I advised that he turn himself in. He said that he will I asked when? He stated today. I told him that he knew and that it could make things better for himself if he turned him self in.

mlp

June 18, 1999 HOME VISIT by MICKEL POLK

Went by resp's home his bro James came out and said that resp was not there he said that resp was a fugitive. He went on to say that he is set on staying out until his child is born. I advised that resp needed to turn himself in mlp

End of report...

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 148 of 162 PageID #: 1486

Fri 25-Jun-1999 5:10p

GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES

Chronological Notes 05/22/1999 - 06/25/1999

Selection: ALL

User: MP

THOMAS, ANDRE Race: B Sex: M DOE

PID: 2020

May 25, 1999

OFFICE VISIT

by MICKEL POLK

Met w/ resp after school. He was shocked in but stated that this was not the place for him. He stated that all he needed to do was go to school in the summer and work the rest of the year. I advised resp that he can't have it the way he wants it. He will have to go through the ALA for 60 good days. I advised resp that when he got expelled he was sent here. All he has to do is work his way out. Resp was given the chance to write down the things that he thinks that will help him. He wrote that he needed anger management and other counseling. I told resp that I will call and get thing counseling set up for him tomorrow. I asked if he will be here he stated yes. Resp was advised that this day was over and he needed to come in tomorrow and go to classes. mlp

May 26, 1**9**99

STANDARD NOTE

by MICKEL POLK

Resp was not at school this date nor did he call in. A directive was issued on resp.mlp

May 27, 1999

PARENT CONTACT

by MICKEL POLK

()

Resp's mth called to advise that resp was not at home and he did'nt come home last night. She stated that he might be at his girlfriends house. She gave me the phone # I called resp and advised that he needs to be at school. He stated that he did;nt have a yellow shirt. I told resp that The dept will get him a shirt. Resp stated that he did not have a ride. I told him that I will cime get him. He was brought to school and turn over to the ALA. DD.CH was w/ he while he was being transported. After resp was released from school he was detained and placed in the JDC. Team 3 staffed resp and it was agreed that resp will be released and ordered to start back on 06/07/99 mlp

May 28, 1999

PARENT CONTACT

by MICKEL POLK

Went by resps home and advised Ms Thomas that she can come and get resp at 3:30 this date. I advised that resp will have to reschedule taps and be at school monday 06/07/99. she stated that he will be their.

Resp was releraed from JDC at approx 4:15pm. I gave resp a CSR calander and advised that he needed to attend all dates set up for him.mlp

June 3, 1999

HOME VISIT

by MICKEL POLK

Met w/ resp at his bros appt. He stated that he was suppose to meet his mother there. I advised resp to be sure and call Taps and let them know to come pick him up on monday. Resp did not report on tuesday and I told him that he needed to be there every week.mlp

03008

Exhibit 111

Petition for Hearing to Modify Disposition

CAUSE NO. 5953

| IN THE MATTER OF: |)(| IN THE 15TH DISTRICT COURT |
|-------------------|----|-----------------------------|
| |)(| OF GRAYSON COUNTY, TEXAS |
| ANDRE THOMAS |)(| SITTING AS A JUVENILE COURT |

PETITION FOR HEARING TO MODIFY DISPOSITION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, on this the 26th day of July, 1999, Mark Teague, Assistant County Attorney of Grayson County, Texas, on behalf of the State of Texas, herein-after called the Petitioner, and would show the Court that heretofore, on the 18th day of May, A.D. 1999, ANDRE THOMAS hereinafter called the Probationer, was declared to have engaged in delinquent conduct in the above numbered and styled cause and was placed on probation under the reasonable and lawful terms and conditions of probation determined by the Court, for a period of one (1) year from that date, that the order placing the said Probationer on probation imposed certain terms and conditions on said Probationer which had to be complied with, or the said probation heretofore granted would be set aside.

That the reasonable and lawful terms and conditions of said probation, among other things provided:

- 14. Report to a Juvenile Probation Officer in person once a week between the hours of 3:00 p.m. 4:45 p.m at the Grayson County Courthouse, 100 W. Houston, Suite A1-1, Sherman, TX 75090.
- 22. You are to attend school at the Alternative Learning Academy thru the Department of Juvenile Services, 86 Dyess, Denison, Texas, everyday that school is in session for a period of 60 GOOD day or until otherwise directed by the Department of Juvenile Services or the school district in which you reside.
- 23. You are to follow all school rules and regulations of the Alternative Learning Academy thru the Department of Juvenile Services. You are to notify this department by 8:30 am on any day you are going to be absent.

That the said Probationer commit no offense against the laws of the State of Texas or of any of its subdivision or of any other state or of its subdivisions or the United States of America.

Petition for Hearing to Modify Disposition Page 2 Cause No. 5953

Your Petitioner would show the Court that he has good reason to believe and does believe, and charges that the said Probationer herein has violated the reasonable and lawful conditions of his probation at a time when said probation was in full force and effect, in this, to-wit:

COUNT I

Respondent failed to comply with condition 14 of probation in that he failed to report on May 3,10, 17, 24, 31, June 8, 15, 22, 29 and July 6,1999.

COUNT II

Respondent failed to comply with condition 22 of probation in that he failed to not attend school June 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30 and July 6,7, 8, 9, 12, 13, 14, 15, 16, 19 & 20 1999.

COUNT III

Respondent failed to comply with condition 23 of probation in that he failed notify this department on June 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30 and July 6,7, 8, 9, 12, 13, 14, 15, 16, 19 & 20 1999, that he would not be attending Alternative Learning Academy.

Movant therefore requests that:

- 1. this case be set down for a hearing to modify disposition;
- 2. reasonable notice of the hearing be given to all parties;
- 3. the child be found to have violated a reasonable and lawful order of the Court as aforesaid;

| 4. the | effild be | placed | in custody | of the | Department of Juveni | le Services | Poot | Comp |
|--------------------|-----------|--------|------------|--------|----------------------|--------------|------|-------|
| $\bar{\mathbf{Q}}$ | 1 | | • | | Paramont of Juven | TO DOI VICES | DOOL | Camp. |

the JUL 27 ALL B: 54
GRAYSON COUNTY

Assistant County Attorney

Exhibit 112 Order Modifying Disposition

ORDER MODIFYING DISPOSITION

BE IT REMEMBERED on the 29th day of July, 1999, the child, Andre Thomas, in person and represented by Mike Dunn, attorney, appreared in court for a modification of disposition hearing.

IT WAS ORDERED, ADJUDGED, AND DECREED that ANDRE THOMAS was to be placed in the custody of the Grayson County Department of Juvenile Services Boot Camp for a period of 90 GOOD days or until further order of the Court, with conditions of Probation made a part of that Order for all purposes.

THE COURT NOW FINDS that the child, ANDRE THOMAS, is medically disqualified from participation in the Grayson County Department

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that ANDRE THOMAS is hereby placed in the custody of his legal guardian, Rochelle Thomas, for a period of __months or until further orders of the Court, with conditions of Probation attached hereto and made a

The Court finds that ANDRE THOMAS has the following educational

| The disposition order needs in the following Plus GEOpragram and til 12: p.m. | red herein addresses ig manner: Respondent emill in the Education cattand Classes Monday — Firdey from 8: Am |
|---|--|
| The court finds . After notice, to be heard concerning of for the The court finds i It is hereby ord payments in the amount Department for month | is the person responsible for supporting was given a reasonable opportunity her ability to pay a monthly probaiaon fee months ANDRE THOMAS is on probaiton. s able to pay a monthly probaiton fee of ered that make monthly probaiton fee of to Grayson County Juvneile Probation s beginning ies were informed in open Court of the |
| £0.384 | Judge presiding |

Judge presiding

£038f

03772 -

Exhibit 113

Wilson N. Jones Medical Records for an allergic reaction

| | AN 433 AN 43 | Wilson N. Jones | | | · · · · · · · · · · · · · · · · · · · | |
|--|---|--|--|--|--|--------------------------------------|
| PATIENT ACCOUNT NO. PAT TYPE SOURCE PRE. | | MEDICAL CENTER TION RECORD | PRIOR ADMIT DATE | E ROOM | MEDICAL | |
| FC ADMIT DATE / TIME BIRTHDATE | AGE SEX MAR. RA | | ADMITTING PHYSICIAN / | CODE | NEWS | |
| × 11/0//01 19:44 | 18 5 5 5 | | | | | Fig 1 |
| PATIENT NAME AND ADDRESS | SSN | /PHONE/COUNTY PT. EMP | NAME AND ADDRESS OF SHERMAN | | WORK PHON | E / EMP |
| HUMAS, ANDRE LEE | | LASA | | | CERETA | 987 |
| HERMAN, 1X 75092 | | GRAYSON SHER | man, TX 7509 | 92 | | |
| GUARANTOR NAME AND ADDRESS | 11444112 <u>641.</u> | | | | WORK PHONE | /EMP. |
| | | LATA | OF SHERMAN R | | OHM: | i ra: |
| HERMAN, TX 75092 | | | дан, ТХ 7509 | 72 | | • : •: |
| POUSE / PARENT NAME AND ADDRESS | | | | | - * | |
| HOMAS,LAURA | | CHUR LAMA | CH'S CHICKEN G | | 903 8 5 | |
| HERMAN, TX 75092 | | | МАМ, ТХ 7509(|) | | ÜL. |
| MERGENCY CONTACT NAME AND ADDRESS | PHONE/REL M | FAMILY PHYSICIAN | CHURCH Second | ACCIDEN | T CODE / DATE | E/TIME |
| JCHELLE THUMAS | | | | | | |
| ERMAN, TX 75092 | Mo E | RESISTANT ORGANISM | 0012946760 | ADM. VECHL | COURTES | SY AD |
| S. NAME / GROUP NAME | ERTING : / GROUP NO.: See | TOTAL STATE OF SIDE N | <u> </u> | and the state | ALT NO /INC | |
| DMITTING COMPLAINT | 22.27.250.202 | - | | | in the sale of | |
| DMITTING COMPLAINT | | | D. Ven | Janus 1985. – John State January Martin Landon S | | |
| MENTS | | ATTENDING PHYSICIA | AN Roukin | | | 1. c. |
| MENTS AB, NOINS; EOC | | and and a second of the second | AN ROWEN | | | |
| MENTS, NOINS; EOC | | ATTENDING PHYSICIA | AN ROWEN | | | |
| MENTS, NOINS; EOC LUABLE TO PAY Jerance Assignment thorize payment directly to Wilson N. Jones Meanuring the payable to me. I understand that I will be a service payable to me. | edical Center and phoe responsible for any | ATTENDING PHYSICIAM DISCHARGE DATE & ysician(s) which accept balance. I understand | TIME ot this assignment of hid that I may receive a b | ospital and n | nedical ben | |
| MENTS AB, NOINS; EOC LNABLE TO PAY Drance Assignment thorize payment directly to Wilson N. Jones Milerwise payable to me. I understand that I will be hologists, Radiologists, Emergency Physicial dicare/Medicaid Assignment - Important Me | edical Center and phoe responsible for any an, Anesthesiologis | ATTENDING PHYSICIA WAYPIE L EN DISCHARGE DATE & ysician(s) which accept y balance. I understand ts, EEG, ECG, or EKG re - Important Messag | of this assignment of his that I may receive a binterpreters, surgeon | ospital and noill from the fins, or consu | nedical ben ollowing: oltants. | efits, |
| MENTS, NOINS; EOC LUABLE TO PAY prance Assignment thorize payment directly to Wilson N. Jones Mile thorize payable to me. I understand that I will be prologists, Radiologists, Emergency Physicia dicare/Medicaid Assignment - Important Me tify that the information given to me in applying ment of authorized benefits be made in my be | edical Center and phoe responsible for an an, Anesthesiologis asage From Medica g for payment under half. If Medicare, I ha | ATTENDING PHYSICIAN WAY THE LESS DISCHARGE DATE & DISCHAR | of this assignment of his that I may receive a binterpreters, surgeon the From Champus Social Security Act is of the social Se | ospital and noill from the fins, or consu | nedical ben ollowing: ultants. | efits, |
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| urance Assignment thorize payment directly to Wilson N. Jones Meanurise payable to me. I understand that I will be hologists, Radiologists, Emergency Physicial dicare/Medicaid Assignment - Important Mentify that the information given to me in applying ment of authorized benefits be made in my bele received AN IMPORTANT MESSAGE FROM the received AN IMPORTANT MESSAGE FROM the patient's or responsible party's employer, represent the rentities as may be necessary. | edical Center and phoe responsible for any an, Anesthesiologis ssage From Medica g for payment under half. If Medicare, I had CHAMPUS. | ATTENDING PHYSICIAN AND AND AND AND AND AND AND AND AND A | of this assignment of his that I may receive a binterpreters, surgeon the From Champus Social Security Act is of TANT MESSAGE FROm the property of the propert | ospital and noill from the forms, or consultant and I | nedical ben ollowing: oltants. request that E. If Cham | efits, |
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|---|---|---|
| 44 Wilson N. Jones Medical Center | | |
| | | |
| EMERGENCY PHYSICIAN RECORD | | |
| Allergy Symptoms (5)_ | | |
| , C | . 35 | |
| TIME SEEN: 2007 ROOM: 1 _ EMS Arrivo | PELL, W | |
| | | |
| HISTORIAN:spouseparamedics | - | LNEFIRO |
| HX /EXAM LIMITED BY: | eye problems 70 H | , 1, 25,110 |
| | c/c problems | / numbness |
| HPI | | , manneness |
| chief complaint: face / throat swelling kin rash itching | ENT- RESP | |
| | sore throat | CYS |
| trouble breathing dizziness / fainting | cough | chest pain |
| | sputum | racing heart |
| | 3pbtani | ~ |
| started: 30 Min PTAcontinues in ED. | | GI |
| started: 50 Min 114 | CONST M/S | abdominal pain |
| intermittent | fever | vomiting |
| worse | chills | diarrhea |
| | joint pains | _black/bloody stools |
| | | - - GU |
| | | - GD frequent urination |
| current symptoms: | | pain on urination |
| SKIN-IMMUNE | | pain on urination |
| | | ~/ |
| _skin rask/rtching | | |
| • facial trunk extremities diffuse | | |
| • "redness" "hives" | | all systems neg. except 25 marked |
| _swelling | | |
| face tip(s) tangue throat hands feet diffuse | | |
| rouble breathing | | |
| trouble swallowing | | |
| dizziness / fainting | | |
| | | |
| | | |
| | | |
| identified cause?noyespossibly | PASTHISTORY Megative | |
| identified cause? | prior allergic reaction | _asthma |
| identified cause? | prior allergic reaction anaphylaxis nives | hayfever |
| identified cause? | prior allergic reaction | hayfever high blood pressure |
| identified cause? | prior allergic reaction anaphylaxis nives | hayfeverhigh blood pressurediabetes insulin / ora! / diet |
| identified cause? | prior allergic reaction anaphylaxis nives | hayfever high blood pressure |
| identified cause? | prior allergic reaction onophyloxis (nives) idiopathic hives | hayfeverhigh blood pressurediabetes insulin / ora! / diet |
| identified cause? | prior allergic reaction anaphylaxis nives | hayfeverhigh blood pressurediabetes insulin/oral/diet |
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| identified cause? | prior allergic reaction anaphylaxis nives idiopathic hives other problems Medications none see nur | hayfeverhigh blood pressurediabetes insulin/oral/dietheart disease |
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| identified cause? | prior allergic reaction anaphylaxis nives idiopathic hives other problems Medications none see nur | hayfever high blood pressure diabetes insulin / oral / diet heart disease ses note ophen See nurses note |
| identified cause? | prior allergic reaction anaphylaxis nives idiopathic hives other problems Medications none see nur | hayfeverhigh blood pressurediabetes insulin/oral/diesheart disease |
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| identified cause? | prior allergic reaction anaphylaxis nives idiopathic hives | hayfever high blood pressure diabetes insulin / ora! / diet heart disease heart disease See note opinen AliergiesNKDA see nurses note () 4 3 (; i) drugs |
| identified cause? | prior allergic reaction anaphylaxis nives idiopathic hives other problems | hayfeverhigh blood pressurediabetes insulin / ora! / die!heart diseaseheart diseaseheart diseaseNKDA opinensee nurses note |
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| identified cause? | prior allergic reaction anaphylaxis nives idiopathic hives | hayfever high blood pressure diabetes insulin / oral / diet heart disease Ses note opinen See nurses note () 4 3 () i) drugs |
| identified cause? | medications none see nur ASA ibuprofen acetamin SOCIAL HX smoker alcebol (recent / heavy / occasional) | hayfever high blood pressure diabetes insulin / oral / diet heart disease Ses note opinen See nurses note () 4 3 () i) drugs |

| Nursing Assessmen | t Reviewed. BP. HR. RR, Temp reviewed. | LABS, XRAYS, EKG: |
|------------------------|---|--|
| PHYSICAL EXAM | AlertAnxiousIV | EKG MONITOR STRIP _NSR _abnml |
| Distress:NADn | nild _moderatesevere | EKGNMLInterp, by meReviewed by me Rate |
| | | NSRnml intervalsnml axisnml QRSnml ST/T |
| | | |
| HEENT | angioedema | |
| ENT nml inspectn | facial (see diagram) | not / changed from: |
| sharynx nml | tongueuvuiapharynx | |
| ≠oice nml | | CXR Interp. by me Reviewed by me Discsd w/radiologist. |
| | | nml/NADno infiltratesnml heart sizenml mediastinm |
| | hoarse voice | |
| | scleral icterus / pale conjunctivae | |
| | _abnml TM / hearing deficit | |
| | | CBC Chemistries Pulse |
| | | normal except normal except CKOximetry |
| | | WBC CKMB |
| | 160 | Link K PT |
| / | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | CI INB ——% |
| 15 | | PlateletsBiCarbPTTSAT |
| / | 3 1 1 | segs Gap RA |
| 11 - | _ \ | bandsO2 |
| | | lymphsBUNUmin |
| (3) | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | monos Creat |
| d (~ | \rightarrow \mathcal{F} | eos |
| | | |
| / = | Z / | Pulse Ox% on RA /L /% at (time) |
| | | TREATMENT SUMMARY See chart for medication record |
| <i>-</i> , . | | |
| | | oxygen / IV fluids / diphenhydramine / epinephrine |
| SKIN | cyanotic / diaphoretic / pallid | methylprednisolone / prednisolone / prednisone |
| _no rash | skin rash derythema | cimetadine / ranitidine / nebulized albuterol |
| normal color | urticario scaling eczematous erythematous | |
| _warm, dry | excoriated macular papular fine patchy | Time 21(0 _unchanged _improved _resolved _re-examined |
| | generalized facial neck trunk arms legs | |
| • | | |
| | | |
| | | |
| | | |
| EXTREMITIES | edema hands/arms/legs/pedal | |
| non-tender | | |
| normal ROM | | |
| no edema | | |
| NECK/ | meningismus | |
| mnl inspection | lymphadenopathy | 7 201 a st de HI- |
| - | thyromegaly | 7 1/2/3/9-1/1/9 |
| | | |
| RESPIRATORY . | | Discussed with Dr CRIT CARE- 30-74 min |
| | respiratory distress Mild | will see patient in: office / ED / hospital 75-104 min min |
| no resp. distress | stridor | Counseled patient family regarding: Prior records ordered |
| breath sounds nml | accesory muscle use | Literature of the second secon |
| | wheezing | |
| | | Rx given Admit orders written family caretaker paramedics |
| • | | CLINICAL IMPRESSION: |
| | | <u> </u> |
| CVS | tachycardia / bradycardia | Allergic Reaction - acute Anaphylaxis - acute |
| peg. rate, rhythm | murmur / gallop | Shock persistent resolved |
| _heart snds normal | decreased pulse(s) | Urticaria Rash - acute Laryngeal Edema - acute |
| | | Angioedema - acute Airway Obstruction - acute |
| | | Respiratory Distress - action Bronchospasm / Asthma |
| ABDOMEN | tenderness | Syncope 04361 |
| nøn-tender | hepatomegaly / splenomegaly | |
| no organomegaly | | |
| 15 | Z10. | DISPOSITION- home admitted transferred |
| NEWRO/PSYCH | disoriented to person / place / time | CONDITION- unchanged improved stable |
| oriented x3 | | |
| Ingod/affect nml | depressed affectfacial droop/EOM palsy/anisocoria | |
| D's nml as tested | tacial droop/EOP paisy/anisocoma | PA |
| no motor/sensry defici | | MD/D0 |
| | | |

Altergy Symptoms-44

ROBERT RANKINS, MD

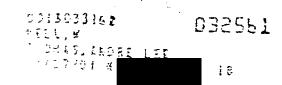
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| RD | PATIENT NAME TOWNS ANDRO CHIEF GOMPLAINT ONSET OF SYMPTOMS/METHANISM OF JURY ONSET OF SYMPTOMS/METHANISM ON SYMPTOMS/METHANISM OF JURY ONSET OF SYMPTOMS/METHANISM ON SYMPTOMS/METHANISM | 18 18 WE | 2 | LAST TETANUS: P LAST TETANUS: P A A CURRENT MEDICA TONE TONE TONE TONE TONE TONE TONE TONE | REG Grav_ B | is the | LMP | - 1 | 51 | ERENCE OF H | STACT TEST TEAD |
| TRIAGE RECORD | AIRWAY BREAFING CIRCULATION Skin Color: Color: | NEUBO Alert Calm Confused Coherent Anxious Hostile Other | DATABASE | HISTORY/SCRE None Signification Pulmonary Hypertension Alcoholism Smokes PPD Asthma TB Hearing/Spee: Growth & Dev Language Bar | ch Ir elop rier | npairmei ment Wi | JL | se | O Balco Visu | overn AL ACUITY | N/A N/A DEFR |
| - | MODE OF ARRIVAL DWalk Carried Wheelchair Stretcher | | | Other: | | 9, 13 | | | | ··· | <u> </u> |
| | NURSES SIGNATURE | | - | POSTURALS (B/i | 3 9 | ?) | | | | 7 | ΠΜΕ □ N/A |
| PRIV | X () () WWW ALDLESTARY STEPHYSICIAN () O | | TIME | Lying | _ | Sitting | | Stand | ing _ | | |
| | Noxe | | | | REQ | UEST EM | ERGENCY PHYS | SICIAN I | Yes [|] No | : |
| ON C | TIN | IE NOTIFIED | £M€. | RGENCY PHYSICIAN | | | | | | TIME NOTIFI | ED ! |
| _ | ENURSING INTERVENTION | : | | · · · · · · · · · · · · · · · · · · · | | | | | | TIME TO TX | AREA |
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| - | PULSE 26 48 RESP 24 20 | 1 | | | | | | | | <u> </u> | |
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| lotification | Signature | | | | | X Referral // | Discharge !! | Admit Signat | ure | | AT001: |
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| Emergency Department CC13033162 C3258 PHYSICIAN ORDER SHEET FORKS, ENDER LIE DATE |) <u>.</u> |
|---|--------------|
| PHYSICIAN ORDER SHEET OF ORDERS COMPLETED | , |
| | |
| TIME | INITIALS |
| ZUIO (D) Predmise 60, PO | 1/2/1 |
| B Albhe 2.5 + Atrant proved / 70 Co | 7 |
| 13 Ep. 0.3 g. + 1:1000 Sc | |
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| LABS DEKG CBC CBC CICCOSE X-RAYS CICK DCXR (flat & upright) CKMB CKMB ABC ABC ABC ABC CSPINE CLINICAL IMPRESSION | KV_ |
| ☐ LYTES PANEL ☐ LS SPINE ☐ COMP PANEL ☐ T SPINE ☐ | |
| D RENAL PANEL D | |
| ☐ BASIC MET PANEL ☐ TROPONIN INITATE STANDING ORDERS | |
| D HCO3 CULTURE D ASTHMA D WET PREP D CHEST PAIN | MPLATE |
| QUANT HCG MAJOR TRAUMA | O TEMPLATE |
| UA DEYE-CHEMICAL TRAUMA | CTATED |
| ☐ PT (INR) PTT ☐ PEDI FEVER CONTROL | CIAILD |
| LIPASE SUTURE REMOVAL PHYSICIAN | (111 (OIO) 4 |
| | 4364 |

WILSON N. JONES MEDICAL CENTER EMERGENCY DEPARTMENT

PATIENT DISCHARGE INSTRUCTIONS



The examination and treatment received in the Emergency Department is on an emergency basis and not intended to substitute for complete medical care and final diagnosis. You are urged to carefully follow the instructions given to you and follow up with your private physician. IF YOU HAVE QUESTIONS OR YOUR CONDITION WORSENS AND YOUR PRIVATE PHYSICIAN CANNOT BE REACHED, YOU MAY CALL OR RETURN TO THE EMERGENCY DEPARTMENT AS NECESSARY.

| INSTRUCTION SHEET GIVEN: | | |
|---|--|--|
| □ Animal Bites | □ County Health Department | ☐ Insect bites/stings |
| ☐ Animal Control Notified | □ Crisis Center Referral | ☐ Kidney stones |
| ☐ Antibiotics | ☐ Croup | ☐ Lacerations |
| □ Appendicitis | □ Dehydration | □ Low back, care |
| ☐ Asthma | □ Diarrhea, acute | □ Menorrhagia |
| ☐ Back pain, low | □ Dysmenonhea | ☐ Nosebleed |
| □ Bladder infection, female | □ Ear Infection, middle | ☐ Pain Medication |
| ☐ Bone fracture | □ Ear Infection, outer | ☐ Pharyngitis |
| □ Bronchiolitis | □ Fever, how to reduce | ☐ Physician referral |
| ☐ Bronchitis, acute | ☐ Fever of unknown origin | □STDs |
| □ Burns | ☐ Gallstones | ☐ Sinus infection |
| ☐ Cellulitis | ☐ Gastroenteritis | ☐ Social Services Referral |
| ☐ Cervicitis | ☐ Head Injury | ☐ Sprains & Strains |
| ☐ Chlamydia Infection | □Headache, migraine | ☐ Strep Throat |
| □ COPD O | ☐ Headache, tension | ☐ Suture/staple |
| ☐ Cold, common | ☐ Hives | ☐ Tonsillitis |
| ☐ Conjunctivitis | ☐ Home Health Referral | ☐ Uterine bleeding, dysfunctional |
| ☐ Comeal abrasion/ulcer | ☐ Influenza | 3 |
| progress. Follow up unnecessary for this visit. | tor and we will give you the name and | d phone number of one who will follow your |
| | | 1 01102000 |
| | Film woll | 1. Khruzami |
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| ☐ SPECIFIC DISCHARGE TEACHING 1. 2. 3. | | FRATED UNDERSTANDING |
| I have explained these instructions to the responsible party. | ne patient or i hereby ackn understand th | rowledge receipt of instructions and do nem. |
| Signajure of lydrse | Signature of Pa | Lu Thân MW etient or Responsible Party |
| | • | • |

Form ED-037 (Rev. 05/01)

Case 4:09-cv-00644-JRG Document 7-7 Filed 03/16/10 Page 162 of 162 PageID #: 1500

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| TECHAS, ANDRE LEE | |
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Wilson N. Jones Medical Center

- 1. I hereby request admission to this tacility and authorize my attending physician, and any and all other attending physicians and surgeons, including radiologists, emergency physicians, pathologists and anesthesiologists to order or administer any treatments, procedures, tests, examinations or other services of a routine medical obstraction nature, or to order any hospital services which he/she or they may deem necessary or advisable in the diagnosis and treatment of my health or physical condition.
- 2. I understand that the physicians, surgeons, and/or Physician Assistants who may treat my condition are not employees of this hospital, but are independent physicians who have been selected by my agents or me. I understand that these physicians are independent physicians engaged in the private practice of medicine who are authorized to use the facilities of Wilson N. Jones Medical Center while treating me for my medical condition. The physician may be one selected by me, my agents, or the physician consulting with my attending physician, performing fests ordered by attending physician, such as a radiologist, anesthesiologist, cardiologist, or other specialist. I also understand that the emergency room physicians and physician assistants are also not employees of Wilson N. Jones Medical Center, but are private physicians or physician assistants who are treating me until my own physician has time to arrive or until my agents select an attending physician. This Medical Center is not responsible for recommending my treating physicians and I have not relied upon a hospital representative in selecting my independent physician.
- 3. I authorize Wilson N. Jones Medical Center, its employees and agents to perform nursing care, diagnostic procedures and medical treatment requested by my attending physician or his/her assistant. I understand this may include, but is not limited to diagnostic x-ray procedures, venipunctures for laboratory, and intravenous procedures.
- 4. I understand that this Medical Center serves as a clinical training site for a number of accredited Health Professions students including, but not limited to, programs in Nursing, Paramedic, and Medical Technologist training. These are under the direct supervision of a qualified, licensed instructor or certified professional. During the course of my stay, these students may participate in my care.
- 5. I am aware that the practice of medicine and surgery is not an exact science and I acknowledge that no guarantees have been made to me as to the result of treatments or examinations in the Medical Center.
- 6. I hereby acknowledge that I have been provided materials about my rights to execute Advance Directives. I understand that I am not required to have an Advanced Directive in order to receive medical treatment at this health care facility. Advance directive data will not be available for outpatient services or procedures.

I HAVE READ AND FULLY UNDERSTAND THE ABOVE

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